

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 02/08/2023**Title:** (U) 92-NY-665 SEC 005 SER 61-113.pdf**Approved By:**b6
b7c**Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

UNCLASSIFIED

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WASH., D.C.

New York, New York (30-500)

ALIEN REGISTRATION
ALIEN REGISTRATION

To NY report of SA [redacted] issued
2/21/50.

Enclosed for the Bureau are two photostats of a letter dated 1/11/42, addressed to the Alien Registration Division, Department of Justice, Pittsburgh, Pennsylvania, and signed by ALICE LUCILLE, alias ALICE. Enclosed are two photostats of an envelope addressed to the Alien Registration Division and registered mail under Number 10000.

The above were obtained from the United States Attorney's Office file on the subject of the NYNY.

The above are believed to be in the handwriting of the subject and are being submitted to the Bureau per previous instructions to obtain handwriting specimen.

S-Bureau (Enc 4)
(4-New York 30-500)



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61



F B I

Date: 3/14/58

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

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99	sec. 99
100	sec. 100

AIR MAIL

AIR MAIL

(Priority or Method of Mailing)

SAC, NEW YORK (92-665)

FROM: SAC, ST. LOUIS (92-312)

SUBJECT: THOMAS LUCERNE, WAS.

MILITARY PERSONNEL

AM

Reference your letter to NY dated 3/6/58.

A review on 3/13/58, by [REDACTED] of the military service record on file at the Department of Defense Military Personnel Records Center, for [REDACTED] [REDACTED] A, indicates that he was appointed as a Cadet in the United States Air Force Academy, West Point, New York, on 1/7/50 and graduated on 6/7/50 and commissioned a Second Lieutenant in the U.S. Air Force, active duty beginning that date at West Point, New York. He was honorably discharged on 3/1/55, as a Captain at Westover Air Force Base, Massachusetts by reason of acceptance of his unqualified resignation. [REDACTED] indicated that he was resigning his commission to enter a Roman Catholic Seminary, not further identified.

He served one year, four months, and twenty-seven days in foreign service, theater not shown. He was awarded the World War II Victory Medal, and the National Defense Service Medal. His character and efficiency ratings reflected that he was "a very fine officer of great value to the service." There is no record of courts-martial or absence without leave.

2 - New York
1 - St. Louis
[REDACTED]
(3)

92-665-62

SEARCHED

INDEXED

FILED

SERIALIZED

Approved:

Special Agent in Charge

Sent:

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SL 92-312

The following background and descriptive information is contained in the records:

Date and place of birth

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Height	67"
Weight	136
Race	White
Hair	Brown
Eyes	Brown
Build	Medium
Photograph	No photograph was contained in the file

Peculiarities:

Education

U.S. Military Academy,
West Point, New York,
BS Degree 1950, Military
Engineering.

Civilian Occupation
Military Occupation
Addresses

Student
Budget Officer

Relatives

- 2 -

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
*(Type in plain text or code)*Via _____
(Priority or Method of Mailing)

SL 92-312

The records reflect that [redacted] was born [redacted] after birth generally adopted the name [redacted] and on 10/19/49, while attending the military academy he changed his name to [redacted] by reason of his personal desire, being of age, and with the knowledge, consent and acquiescence of his parents.

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- RUC -

- 3 -

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : File 92-665

DATE: 2/17/58

FROM : SA [redacted]

SUBJECT: THOMAS LUCHESE, was.

AR

[redacted] Special Agent, Federal Bureau of Narcotics, 90 Church Street, NYC, advised on 2/17/58 that a review of this agency's file on the captioned subject reflects that he is the brother-in-law of JOSEPH ROSATO, and it is the belief of this agency that ROSATO attended the Appalachia Meeting as a representative of the subject. [redacted] furnished no basis for this assumption from the file.

According to [redacted] the subject was alleged to have an interest in the following enterprises. It is noted that the source of this information in the Narcotics file was not disclosed:

Braunell, Ltd.

Pleasant Coat Co., Pleasant, N.J.

Bob France Coat Co., Corona, L.I.

Gran View Construction Co., Mt Vernon, N.Y.

Fordham Hoisting Co., Bronx, N.Y.

Bal Fran Blouse Co., N.Y.C.

[redacted] stated that this file disclosed that the subject's brother b6 JOSEPH LUCHESE was manager of the Fort Way Bowling Center, Ft. Hamilton Park- b7C way, Brooklyn, and is alleged to be interested in this establishment with CHARLES RAO and ALFRED SANTANGELO. - 15

[redacted] stated that [redacted] the files contained information to the effect that LUCHESE was a friend of [redacted] of the American Woolen Co., and it was through this source that LUCHESE was able to obtain woolens when they could not be obtained on the market otherwise. LUCHESE was also alleged to be friendly with [redacted] who operated the MAGRIO PRESS, Lafayette Street, NYC, which prints policy sheets and racing forms.

[redacted] stated that this file does not reflect that LUCHESE is or has been the subject of investigations other than the fact that he has been associated with individuals who have been active in the narcotics field. He stated that the file does reflect that LUCHESE is a personage, in hoodlum social strata, above JOSEPH RAO, MICHAEL COPPOLA, and JOSEPH STERICK STRACCI.

Agent [redacted] made no further information concerning this subject available.

92-665-63

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MAR 19 1958	
FBI — NEW YORK	

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Office Memorandum • UNITED STATES GOVERNMENT** att.*

TO : SAC (92-665) White Plains RIF

DATE: 3/10/58

FROM : SA [redacted]

See 5-17

SUBJECT: Thomas Turkev, was

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*p/156*

92-665-64

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

*(PJA)*b6
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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (42-665) Suffern, NY.

DATE: 3/10/58

FROM : [redacted]

5 P.M.

SUBJECT: Thomas Lucke, was

AR

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Born [redacted] to subject & Concetta was appointed to West Point by my Congressman Vito Marcantonio & he graduated there from about 1950.

Lead: at West Point.

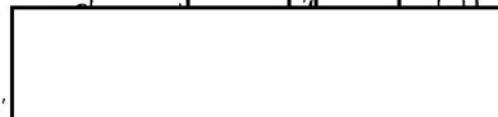
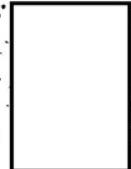
Review their records on [redacted] & obtain date attended, personal background on him & his relatives, type of student & level of grades attained. Will specifically determine if they have any record of the identities & dates of all visitors while there & obtain same.

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b7c

Will determine if there is any type investigation conducted on him or all students, before or during attendance at the school. Will determine where the results of any such investigation can be obtained now.

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

42-665-65
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3/14/58

AIRTEL

TO: SAC, ST. LOUIS
FROM: SAC, NEW YORK (22-58)

THOMAS LUTHERE, MM.
TOP HONOLULU, AR

Transcript to NY and St. Louis, continued on reverse, 3/14/58.

St. Louis will also obtain copies of photographs of [redacted] and [redacted] [redacted] [redacted] [redacted] NYC.

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2 - St. Louis (MM)
C - New York (22-58)

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1 - [redacted]

3/14/58-66

Office Memorandum • UNITED STATES GOVERNMENT

TO : F.B.I., N.Y. (92-665)

DATE: 2-13-68

FROM : C.A. [redacted]

SUBJECT: [redacted] LUCHEE wa.

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On 2-10-68 [redacted]

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[redacted] currently resides at [redacted]

[redacted] at the [redacted]

all reside there.

[redacted] home at [redacted]

is

and this place with

engaged.

[redacted] home at [redacted]

[redacted]

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engaged.

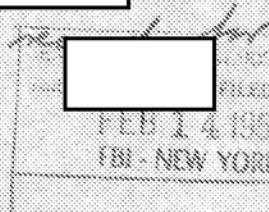
On 2-13-68 Dr. [redacted]

James G. P.D.

[redacted], N.Y. advised he had no record for [redacted]

[redacted]

[redacted]



Approved by
SAC
2/13/68

92-665-17

Date

12/2/57

TO: CHIEF CLERK

Subject

Thomas Lucchesi

Aliases

Thomas Lucchesi, Giacomo Lucchesi, Thomas Lanza

Address

74 Royal Street, Lido Beach, N.Y. 13/9/99 Palermo, Utah (cont'd)

Birth Date

Birthplace

- Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

- Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number Remarks File & Serial Number Remarks

772-419-C-1	94-419-Sub-19 (transferred to 92-663-69)
792-305-pub-D-1 adt #481	not used not pert
92-616*	- not pert
92-406*	- not pert
92-367*	Not pert.
92-402*	Not pert
92-404*	Not pert
92-279*	- not pert.
92-201-64 n-14	Not pert.

Searched by [Redacted]

Squad 5

Extension 270

File No. 94-419-Sub-19

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Consolidated by [Redacted]

12/3

(date)

5/17/57

(date)

Reviewed by [Redacted]

12/3

(date)

Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED [Redacted] INDEXED [Redacted]
SERIALIZED [Redacted] FILED [Redacted]

MAR 19 1957
FBI - NEW YORK

Date

TO: CHIEF CLERK

Subject (1)

Aliases

Thomas Lucco, Thomas Lacase, Thomas Luchese,
Tommy Brown, Three Finger Brown, Four Finger
Brown, Pete Brown

Address

Birth Date Birthplace

- Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

- Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

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File & Serial Number	Remarks	File & Serial Number	Remarks
	Min. Case File	94-419 Sub-19	
191-1307-7699	not pert		
I 92-83-8 - 74	Not pert		
I - 134 p. 2	Not pert		
74 Royal Ave. Lido Beach			
I 94-419-2409	Not Used		
I 92-83-192 p. 6	Not pert		
62-1124-4 - 40 p. 21			
alias	Three Finger Brown		

Requested by		Squad	5	Extension	File No.
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12/5
(date)

p. 2 wanted

Consolidated by

(date)

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(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

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Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
192-305-A			
V News clippings			
Reader's Digest			
My Journal Wk. Clippings	9/4/56	Not Used	
My Herald Tri.	3/30/56		
Photo available on May			
Clippings 8-5-6/56 p. 3			

I			
I	192-83-18A	Not pert.	
I	- 805 p. 21	Not pert.	
I	- A - 337	Not pert.	
I	- 683 p. 75	not pert. Incorrect references	
I	15-1014-8-138 p. 75	Not pert	

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NI - Not identical	U - Unavailable reference				

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Date

TO: CHIEF CLERK

Subject

Aliases

Thomas Lucchese

Address

Birth Date

Birthplace

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

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File & Serial Number	Remarks	File & Serial Number	Remarks
372-83-638 p.1621	Not pert.		
15-10144-138 p.1621, 15-9	See 92-305-85 p.142		
-983-	not used		
-A-473	" "		
-T-14 p. 50	" "		
-2-2-9 adt p. 4	" "		

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426			

Date

TO: CHIEF CLERK

Subject

Aliases

Thomas Luchese

Address

Birth Date

Birthplace

Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-665	* Main Case File Top 100 documents program		
✓ 94-879-1B1(5)	NP Not used		
✓ 106 Powers Blend			
✓ Marlboro 2 2 way			
✓ 94-837-36	NP Not used		
✓ 91-870	see Thomas Luchese	Not reviewed 13 sections to file	
✓ 92-305-85 pgs 23 & 24 fused	NP Not used	NOT USED	
- 85 p. 17, 59, 133	133	133	NOT USED
" 143	168, 245, 298	142	NOT USED
309	Used in report	314	Used in report 12/57
- 144 p. 2	NOT USED	NOT USED	
Requested by		Squad	b6 b7C
Searched by		14/3	
Consolidated by		(date)	p.s Tonle
Reviewed by		(date)	
File Review Symbols			
I - Identical	? - Not identifiable	U - Unavailable reference	
NI - Not identical			

Date

TO: CHIEF CLERK

Subject

Aliases

Thomas Larchese

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
I 92-367	11 p. 3	Not pert	
I 92-237-48	p. 2	Not pert	

1

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I 94-4193-6 p. 6, 9, 26, 28, 30, 33, 50,
51, 61, 62, 63, 68, 69,
85, 153, 176, 247

Refiled 12/13/68

Not used

These leave Brown.

b6
b7C
b7D
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I 94-419-1593 p. 3

Not used

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Requested by		Squad	S	Extension	File No.
Searched by		12/13 (date)			p. 6 sorted
Consolidated by					
Reviewed by					
File Review Symbols					
I - Identical		? - Not identifiable			
NI - Not identical		U - Unavailable reference			

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number Remarks File & Serial Number Remarks

Three Fingers Brown Lucke...

~~94-419~~ 94-419 ref 19-98* Main case file

I [redacted]

~~94-419~~ 94-419 ref 19-98* Main case file

I 92-279* Not pertinent

I 92-446-6 p. 4 Not pert

~~Three Fingers Lucke...~~
~~94-419 ref 19-100~~ 94-419 ref 19-100* Main cf

Tom

I 92-305-85 b. 188 Not used

Requested by

Squad

File No.

Searched by

n/a
(date)

p.7 cont'd

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b7D
b7E

b6
b7C

Date

TO: CHIEF CLERK

Subject:

Aliases

Thomas Lucke

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Tommy I 92-1305-A			
I News clip 3/30/56 ref denied 7/1/56	Not used (photo)		
I 92-446-6 p.t.	Not perf		
Tom Lucke X 94-419-sub 19-10-26	Main case file		
I 92-305-85-10-26	Not used		
I 94-419-331 p 64	Not Used		
Arron Lucke 66-6303 A			
see Thomas Lucke			
Requested by		Squad	File No.
Searched by	1/1/56 (date)	b.8 cont'd	
Consolidated by			
Reviewed by		(date)	
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference		

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Thomas Luckee

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number Remarks File & Serial Number Remarks

Gaetano Luckee			
I	92-616*	Not pert	
I	92-367*	"	"
I	92-412*	"	"
I	92-404*	"	"
I	92-406*	"	"
I	62-11224 - 3 m. 34	Not pert	
I	92-305 - 85 pag 231 to 234 info obtained other source		

Requested by		Squad	Extension	File No.
Searched by		123 (date)		P. G. contd
Consolidated by				
Reviewed by		(date)		
File Review Symbols				
I - Identical	?	- Not Identifiable		
NI - Not identical	U	- Unavailable reference		

b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case File's Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Gaeland Luchees			
I 94-4198-2 p. 7	Not used		
✓ - 1 p. 176	same ref		
Thomas Luchees			
I 92-616*	Not pert		
Identif			
D-ack			Entered previously
I 92-367*	Not pert		
I 92-402*	Not pert		
I 92-406*	Not pert		
Requested by		Squad 5	File No.
Searched by	<input type="checkbox"/>	12/3 (date)	6.10 month
Consolidated by	<input type="checkbox"/>		
Reviewed by		(date)	
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference		

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Thomas Lucchesi

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Lucchesi 94-419-482 p.82 2373 Washington Ave. NY, NY			
I 94-419-849 A p.34, 35	Not used		
I 92-305-85 pgs 2-3, to 221	Some info obtained from other sources		
II 92-172-23	Some info obtained from some other source		
Gaeland Lucchesi Ident of			
	94-419-482 p.82 to 849 Main Case file		
Requested by	Squad	Extension	File No.
Searched by	12/3 (date)	P.D. cont'd	
Consolidated by			
Reviewed by			
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference		

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Thomas Lucchese

Address

Birth Date

Birthplace

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|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number

Remarks

File & Serial Number

Remarks

X Thomas Lucchese
X 94-419-849A p. 34, 61
- 977 p. 26

I 94-419B -5-p.178 Used in rept 12/57

I 94-870 -2 p.6 Not pertinent

I 62-6662-32 Not used

I -31 " "

Thomas Lucchese

I 92-305-sub D-1 adt 33 Used in in rept 12/57
" " " 394 Not pert
" 395 Not pert
" 396 Not pert
I 393 Not pert

Requested by

Squad

Extension

File No.

5

Searched by

NY 3
(date)

p. 122 cont'd

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

- Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

- Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Luchese			
I 92-305-reabD-1 all 392			
" 349	Not pert		
" 434			
I 94-870 - 2 p. 6	Not pertained		
NI 99-140 - 177			
I 62-6662-31	Not used		
I 67-1345-3-1183	not used		
I 94-419-884	Not used		
I - 849 Ap 34	Used in sept 12/57		
Requested by		Squad	Extension
Searched by	12/3 (date)		8,13 serial
Consolidated by			
Reviewed by			
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference		

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date Birthplace

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
Tommy Luchene			
I [redacted]			

b7D
b7E

~~92-63-8-46 - Incorrect references~~

Thomas Luchene

I 92-616* Not pert

I 92-367* Not pert

I ident 94 cf. Main Case File

~~I 94-419 suff 19-20* Maine Case File~~

I 94-870-2 p. 6 Not pert.

I 92-305-85 add 231 C 22-5 Info obtained elsewhere

Requested by [redacted] Squad 5 Extension File No.

b6
b7C

Searched by [redacted] 12/3 (date) p. 14 cont'd

Consolidated by [redacted] (date)

Reviewed by [redacted] (date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Thomas Larcheve

Address

Birth Date

Birthplace

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Larcheve			
I 92-406*	Not pert		
I 92-402*	Not pert		
I 92-404*	Not pert		
I 92-367*	Not pert		
I 92-305	85-129231-234-Info obtained from other sources		
<input type="checkbox"/>	94-419-Subj 19-1228 Main case file		
Thomas Larcheve			
I 92-406*	Not pert		

Requested by

Squad

Extension

File No.

Searched by

1/13
(date)

b, 16

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

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| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number

Remarks

File & Serial Number

Remarks

<u>Thomas</u>				
<u>I92-404*</u>	<u>Not pert</u>			
<u>I92-402*</u>	<u>"</u>	<u>"</u>		
<u>I92-406*</u>	<u>"</u>	<u>"</u>		
<u>- 419 - Subj. 19-20</u>	<u>Main crf.</u>			
<u>alias Thomas Lucchese</u>				
<u>I92-616*</u>	<u>Not pert</u>			
<u>alias Thomas Lucchese</u>				
<u>I94-419 B-6 p. 176</u>	<u>Not used</u>			
<u>alias Gactano Lucchese</u>				
<u>I94-419-8 49 A p. 34</u>	<u>Not used</u>			
Requested by		Squad	Extension	File No.
		5		
Searched by	<u>12/14</u>			
	(date)			
Consolidated by				
	(date)			
Reviewed by				
	(date)			
File Review Symbols				
I - Identical	? - Not identifiable			
NI - Not identical	U - Unavailable reference			

b6
b7C

b6
b7C

p 17

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address Birth Date Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Unfiled Thomas Lucchese b6 2 - 886 /			
see Thomas Lucchese			
NF 26 - 11772 - 1			
I 62 - 5111 - see memo dtd 11/14/35	Not Pert		
Original Transcript - 1a Destroyed	see notebook of Agent [redacted]	[redacted]	b.129 [redacted]
I 94-419 - 331	p.58 Not used		
I 92 - 367 *	Not used pert		
alias Thomas Lucchese			
re: J + L Trucking Co - Vict.			

Requested by [redacted] Squad [initials] Extension File No.

Searched by [redacted] (date) [redacted]

Consolidated by [redacted] (date)

Reviewed by [redacted] (date)

File Review Symbols

- I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

b6
b7C

b6
b7C

p 18

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Aka			
192-305-85	p. 231 to 234 Info obtained elsewhere		
	alias Thomas Luckese		
FBI # 168275			

Thomas Aka	
123-5463-X	
4012 7 Ave Bldyn N.Y.	
Bn 9-25-11 Helsinki Finland	
aka Leo Kultima Aka	

Tommy Brown	
25-38256-X	

194-419-92	p. 10 Not used
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✓	- 573 p. 36	Not used
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Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

7/19

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucifer

Aliases

Address	Birth Date	Birthplace
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|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
I 94-419 - 901 p. 27, 28, 55, 68	<i>Not used</i>		
F - 977 p. 26			
F - 1005 p. 17			
I - 1216	<i>Used sept 12/57</i>		
I - 96 p. 75	<i>Not used</i>		
I - 88	<i>Not used</i>		
I - 82	<i>Not used</i>		
I - 64	<i>Not used</i>		
I - 146	<i>Not used</i>		
A - 4820 - 82			

Requested by		Squad	Extension	File No.
Searched by		12/4 (date)		
Consolidated by				
Reviewed by				
File Review Symbols				
I - Identical	?	- Not identifiable		
NI - Not identical	U	- Unavailable reference		

b6
b7C

ps 20

I - Identical
NI - Not identical

? - Not identifiable

U - Unavailable reference

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Jimmy Brown I 92-201-6	4 p.15 Not pert.		
	alias Thomas Luckese		
I 94-419-A-196			
I - 848A	p. 32 Not Used		
I 36	Used in Sept 12/57		
I 61	Not used		
I 62	" "		
I - 1210A			
N 812-0-1859	alias of Andrew Cicero, an ex gangster, operating as dispeacher 975 West Ave 1951		
I 94-419-B-6	p. 85, 65 Not used		
	alias Thomas Luckese		
Requested by		Squad 5	Extension
Searched by		12/4 (date)	File No.
Consolidated by			
Reviewed by			
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference	p-21	

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luckeese

Aliases

Address

Birth Date

Birthplace

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| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Tommy Brown I 94-4190B-	2 p. 7 Not used		
<input type="checkbox"/> 4-419-Sub 19 - 100T	alias Thomas Main cf Luckeese		
<input type="checkbox"/> Sub 19 - 8T "Three Fingers"	Main cf		
- Sub 8 - 3 p. 9 Italian mob on Upper East Side headed by above	not for ref Main cf		
- sub 9 - 6 p. 4/16			

I 94-870-2 p. 16 Not pertinent
Gretta Luckeese

Requested by

Squad

Extension

File No.

Searched by

12/4
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

722

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address Birth Date Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Tommy	Brown		
I 62-6662	- 31		
	alias	Thomas Lucchese	
I 62-6662	- 32		
	(Three Fingers)		
I 62-6432	- 233 p. 49 75		Not Used
I	- 461 p. 3		
I	- 523 p. 4		
I	- 332 p. 4		
Approved Revised 6/5/ - 9/73 - 123			

Requested by [Redacted] Squad 5 Extension File No.

Searched by [Redacted] 124 (date) b6
b7C

Consolidated by [Redacted] (date)

Reviewed by [Redacted] (date)

File Review Symbols

- I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

yp 23

Date

To: CHIEF CLERK

Subject:

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
T 62-50641	Not pert (Three Fingers)		
T 62-5111	Not pert- Three Finger Prints, Thomas Lucchesi (phonetic)		
T 62-8256-1	West side, uptown) Not pert.		
T 62-8714-6	p. 16 not and		
NI 91-1307-8363 P 32			
T 72-83-82-1 p. 2	Not pert		

Requested by		Squad	5	Extension	File No.
Searched by		10/14 (date)			
Consolidated by		(date)			
Reviewed by		(date)			
File Review Symbols					
I - Identical	? - Not identifiable				
NI - Not identical	U - Unavailable reference				

b6
b7C

40246

Date

TO: CHIEF CLERK

Subject

Thomas Licchesse

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
172-83-68	Tommy 1 - 110464 - Not pert		
8	- 917 Not pert		
77-9	kidney pms Not reviewed - 10 sections to file		
100-403-2911 68 100-100-62 NYC 21	68 100-100-62		
192-616*	Not pert alias Thomas Licchesse Virt - Peggy Ann Dress Co - Inc		

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ 1214 (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

7-25

b6
b7C

Date

TO: CHIEF CLERK

Subject:

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

b3

b6

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b7D

b7E

71-0 lts	3-22-37	Tommy Brown
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87-42	memo 9-10-36	
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NT interesting	Case # 9-87 lts 4-28-37	
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NI		
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67-1345	3-1183 "3 finger"	
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Re		
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Searched by		12/4 (date)
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Consolidated by		(date)
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Reviewed by		(date)
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File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

J 76

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address	Birth Date	Birthplace
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- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>Thomas Brown</u>			
<u>111-100-129848#</u>			
<u>100-28747#</u>			
<u>181-135-1874c</u>			
<u>140-129848#</u>			
<u>100-130728#</u>			
<u>421-1116</u>	<u>1st April 1-74c</u>		
<u>N 5 - 3949#</u>			
<u>no N. S. add.</u>			
<u>N 5 - 496#</u>			

Requested by		Squad	Extension	File No.
Searched by		12/5 (date)		
Consolidated by				
Reviewed by				
File Review Symbols				
I - Identical	? - Not identifiable			
NI - Not identical	U - Unavailable reference			

b3
b7E

b6
b7C

yp 27

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Brown			
N 15-4424X			
15-1563X	Diff FBI #		
N F.B.I. # 4100096			
N 42-951X			
N 1307-8426 A. 27			
527 W. 43 St NYC			

b3
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b7C
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b7E

Requested by		Squad	Extension	File No.
Searched by		12/5 (date)		
Consolidated by				
Reviewed by				
File Review Symbols				
I - Identical	?	- Not identifiable		
NI - Not identical	U	- Unavailable reference	P 28	

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Brown NY 25-36240 X			
NY 25-46867 X			
NY 25-12161 X			
NY 25-74161 X 582 W 167 St Apt B NYC			
NY 25-9553			
NY 25-40342 X			
NY 25-13521 X			
NY 25-40595 X			
Requested by		Squad	Extension
Searched by		12/5 (date)	File No.
Consolidated by			
Reviewed by			
File Review Symbols:			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference	P 29	

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Brown 91-1307-8324 p. 70 NY 527 W 143 St NYC			
7-288 NY FBI# 663411 Diff FBI# BLR 2-24-37 -1230 PR			
Destroyed 15-100 (old card) G.W. Standard informant			
194-419-1186	Not used		
73-771 NY FBI 1343385 Diff FBI# Crim Record 8/14/32			
Requested by		Squad 5	File No.
Searched by		12/5 (date)	
Consolidated by		(date)	
Reviewed by		(date)	
File Review Symbols			
I - Identical NI - Not identical	? - Not identifiable U - Unavailable reference	JP 30	

b6
b7c

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Scavone 39-144-2281	Security reference		
7-170			
NJ NPA Att.	2/8/36		
Cincinnati C 79 #17			
Ridnaping 00			
762-0-40155	"nut" made complainant -		
Calif.	no ident info		
762-0-40166-3			
700-2917-112			
762-0-14943	Br about 1884 alcoholic washed out of Cast River Sent to Bellmore		
Requested by	Squad	Extension	File No.
	51		09-13
Searched by	12/5 (date)		b6 b7C
Consolidated by			
Reviewed by			
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference	P 31	

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Deaville 100-6680-16			
100-46186-20 p.13			
100-8-169-666			
100-8-6231			
100-8260-374 p.3			2
100-26603-14-5217 p.477 26 W 98 St.			

Requested by

Squad

Extension

File No.

5

Searched by

12/5

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 32

b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Lucchesi

Aliases

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Brown 100-85800-3410 p. 20	26 W 98 St		
	Protest at trial of Ned CP member.		
100-31591-4344 p. 92			
507 7th & Donagh Ave Brooklyn NY			
100-29166-1A 113 p. 3	Union Voice 1/29/50		
100-6680-784 p. 23	629 Hudson St NYC		
100-26603-1A 5217 p. 1284	453 W 124 St NYC		
	1949 CPNP for Davis		

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ 1/2/5 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 33

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchesi

Aliases

Address

Birth Date

Birthplace

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Lucchesi

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number Remarks File & Serial Number Remarks

Det Thomas DeGraw
102-8861

see Thomas Lucchese

? 133-0-73 (J) Incorrect ref only 1 serial in file

123-9690-7
131 10/10 18 Not criminal reference

123-3545-246 p. 1 (2 F 14)

? 12-3353
11 Wall St NYC Destroyed
gold trading

b3
b6
b7C
b7E

Searched by

12/5

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

70 36

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date Birthplace

Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

NY Thomas Brown / Destroyed
25-9-47899

25-8-46246
NY FBI # 616948 Diff-FBI#

70-266
inf. unkown
about 1916

94-879-1B1(5) Not used
aka Thomas Luchese
106 Parsons Blvd., Hoboken, N.J.

NJ 4-419C-1A p. 53, 54 N.J. Supreme Ct. Judge

NJ 74-419-925 p. 11 Alias of Geo. Gardner FBI # 394934
als NJ with DSB or aliases + info and facts

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7c

p 37

Date

· TO: CHIEF CLERK

Subject

Thomas Lickens

Aliases

Address

Birth Date

Birthplace

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
100-875398			
100-92201-1301 p.1			Early
Last 8 months - been Camera man 15 1/2 years ago, been here 2 d.			1
100-1-3644 - 1A-365 p.2			Continued
Shop devd 12-48			
102-8799-55 - Security Off. - State Dept	referred		

b3
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b7C
b7E

100-4013-3		389 p. 40		
Requested by		Squad	5	Extension
Searched by		12/5		File No.
Consolidated by		(date)		
Reviewed by		(date)		
File Review Symbols				
I - Identical	? - Not identifiable			
NI - Not identical	U - Unavailable reference			

Date

TO: CHIEF CLERK

Subject

Thomas Luckee

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Tom Brown 100-13644-1A-14			
71.8. News 11-25-44 p.4			
Libra	only Criminal ref's received		
9-14-37 p.3 photo			
100-8680-314			
100-6680-318 p.2			
100-2545-1173 p.2			
100-2545-1A29 p.83			

Requested by		Squad	Extension	File No.
Searched by		5		
Consolidated by				
Reviewed by				

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p. 39

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address Birth Date Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Tom Brown			
100-13644-1B365			
shop news	1/49 p.2		
100-6688-216	p 25		only criminal
100-60342-11	p 25		ref. reviewed
100-6680-211			
100-6680-357			
100-130728-2			
421 W 16 St NYC			

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ 17/5 (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 40

b3
b6
b7C
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address Birth Date Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Tom Brown			
100-6680-1a	379		
The New International			
12/43 10-341			
100-6680-356			
100-4949-104			
Kansas City Massacre			
100-26748-38			2
-40			
100-47315-2459 p. 22			
mail carried for Kusmin			

Requested by		Squad	5	Extension	File No.
Searched by			12/5		
Consolidated by			(date)		
Reviewed by			(date)		
File Review Symbols					
I - Identical	? - Not identifiable	U - Unavailable reference	4241		
NI - Not identical					

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Tom Brown 100-6680-793	p45	28	28
White Collar Workers	100-4013-2660	28	28
100-13644-13365	p. 2	28	28
Shop News	2/49	28	28
100-0-100585		28	28
28 W 98 St NYC 25		28	28
DW subject		28	28
124-2175-10	p19 Not criminal reference		
194-419-92	p6 Not processed		

Requested by		Squad	5	Extension	File No.
Searched by		(date)	1/2/5		
Consolidated by		(date)			
Reviewed by		(date)			
File Review Symbols					
I - Identical	?	- Not identifiable	U - Unavailable reference		
NI - Not identical					

b6
b7C

942

Date

TO: CHIEF CLERK

Subject

Thomas Luehse

Aliases

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Paul Brown 7-288-4258 p.1			
NI 60-302-C-95-p.3	Former Chief of Police, St. Paul Tavern operator		
NI - 759			
?	- 2159 p.37		
NI - 3522 p.3			
47-0-2675 425 Beach St., Calvary, N.Y.	Complainant		
172-83-K-46 Not Det.			
Requested by		Squad 5	Extension
Searched by		12/5 (date)	File No.
Consolidated by			
Reviewed by			
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference	p43	

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Tom Brown

b3
b6
b7C
b7E

100-85-800-4248

1101 Walker Ave, Houston, Tex.

100-315-51-4951-42-161

407 3rd Donough St. Brooklyn, N.Y.

Requested by

Squad

Extension

File No.

5

Searched by

12/5

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

p 44

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number Remarks File & Serial Number Remarks

NI Jane Brown
88 Rutherford, Dq., Garden City, N.Y.
NI pls as 38-2748-6 2/1/56

NY 7-6-3382 Dangereous to FBI Agent 1954
+ pls NI with DOB + aliases + pls add Mrs.

Three Finger Brown
Y92-402* Not pert
Selman's Express Inc,
Robert Selman

Thomas Luchese

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ 12/5 (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 45

b3
b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
Three Finger Brown I 94-419-	Subj 19* Main cf		
I 92-406*	Not pert alias Thomas Lucchese		
I 92-446-6 p 4			
I 62-5111	Not Pert see memo 11/14/35		
I 94-419-1216	Used in 1217-rept		
I 92-172-23	- Same info from same source		
I 94-419-1186	Not used		
88-982-13	z 1		

Requested by		Squad	5	Extension	File No.
Searched by		12/5 (date)			
Consolidated by					
Reviewed by					
File Review Symbols					
I - Identical	?	Not identifiable	y 46		
NI - Not identical	U	Unavailable reference			

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchesi

Aliases

Address	Birth Date	Birthplace
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<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
I 533-516-94-889-91 p.2	Not pert. Not used		
I 72-83-A-473	Not pert		
94-419-849A p.34			
N 94-419B-2 p.7			
I 72-83-K-46	Not pert		
I 62-666-2-31	Not used alias Tommaso Lucchesi		
I 62-511	alias Tommy DeCarlo	Not pert 11-8-35	
Requested by		Squad	Extension
		5	File No.
Searched by		12/5 (date)	
Consolidated by		(date)	
Reviewed by		(date)	
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference	p47	

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b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Lucke

Aliases

Address

Birth Date

Birthplace

- Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

- Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Fair Fingers Brown T 92-406*	Not pert alias Thomas Lucke		

NT Fats Brown 91-870-94	3 - Different FBI# Fug. # BT # 411594	
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76-268-56	Interviewed re	b6 b7C
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Thomas Lucke 92-616*	Not pert visit - Peggy Ann Dress Co., Inc.	
92-402*	Not pert Selma's Expressions; Robert Selman	

Requested by		Squad	5	Extension	File No.
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Searched by		12/5			
		(date)			

Consolidated by		(date)			
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Reviewed by		(date)			
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File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 48

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address	Birth Date	Birthplace
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- Exact Spelling Main Criminal Case Files Only Restrict to Locality of
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Fats Brown I 92-406*	Not per		
X 4-419 - sub. 19-100*	alias Thomas Lucchese		
X - sub 19-160*	Main of		
N 94-419-1046 -	alias of Sam Brown, former op. of Theatrical Agency		
N 4-419-B-a-2	p. 18, 19		
N 91-870-102-1	p. 52		
Ref ID: WI with aliases			

Requested by		Squad.	Extension	File No.
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Searched by		5		
		12/5		
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Consolidated by				
Reviewed by				

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

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p 49

NY, PHILADELPHIA (72-512)

3/21/58

NY, NEW YORK (72-465)

RECORDED & INDEXED
BY AUTOMATIC
DATA PROCESSING

NY, PHILADELPHIA report of [redacted]

To report sets forth information that indicates the Koch Manufacturing Company, located in New York, apparently had been engaged in illegal activities from 1950 until sometime in 1954. [redacted] sometime in 1954, [redacted] was approached by a partner, [redacted] [redacted] attorney, the business, [redacted] to commence doing business connected with it, was under stress and was having difficulty securing work for the factory from the big pharmaceutical companies, and [redacted] indicated to [redacted] that he could pay all compensation costs, guarantee his continuous employment, [redacted] interruption, and he would receive a substantial salary for acting as manager of the business. If so, the subject, would become affiliated with the business.

It is requested that investigation be conducted by Philadelphia in connection with these and any possible violation of Title 18, Section 1911 of the United States Code, Manufacturing, or subject's part in it, being performed [redacted]

- 1 - Philadelphia (72-512)
1 - Bureau
1 - New York (72-465)

[redacted]

[redacted]

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b6
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98-625-70 [redacted]

NY 72-665

[REDACTED] b6
b7C

TO THE DIRECTOR - FEDERAL BUREAU OF INVESTIGATION
Philadelphia is requested to conduct an appropriate investigation at the Hotel Alton, located at 1000 Locust Street, to determine if the subject has been a guest any time during the past twelve months.

The same referenced report states that the subject has been, at least, in formal, engagements, has been under the control (either by his own or another) since January 1971. Therefore the investigation should be forwarded to [REDACTED] as well as other individuals who are not identified.

It is requested that appropriate investigation be conducted to identify the three persons who controlled Hayes and that it then be determined whether or not to recontact the subject and/or locate the controlling individuals.

Concerning the subject as [REDACTED] apparel, the report states that the subject was observed at [REDACTED] in Philadelphia on January 10, 1971 and that [REDACTED] was also observed on the same day. It is further reported that [REDACTED] believes to be [REDACTED] and [REDACTED] are the other two persons by trade. [REDACTED] and [REDACTED] were reported on different occasions, but the report did not state whom the subject visits. The report states that they used to stay at the Hotel Jermyn, but has since left that they now stay at the Hotel Union in Lancaster.

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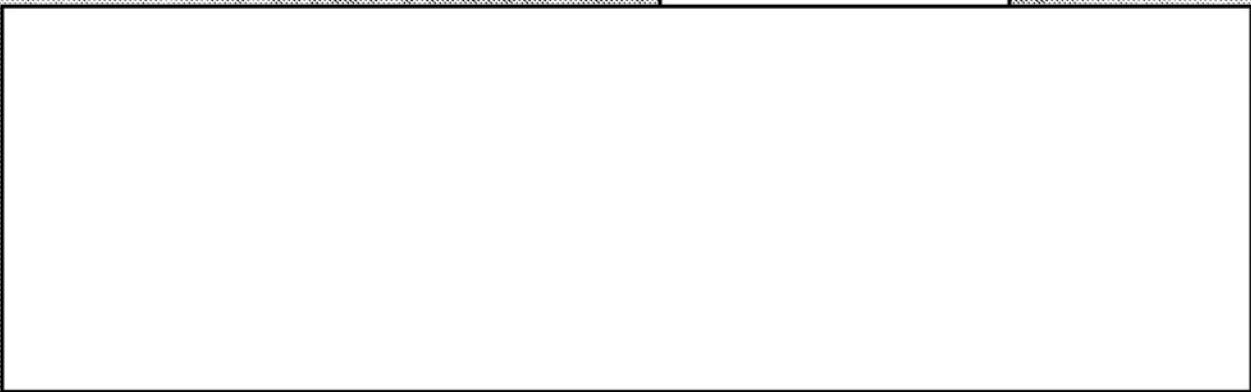
It is requested that appropriate investigation be conducted at the Hotel Jermyn and that to determine the frequency that one or all of these three individuals frequent either place, i.e., through checking the former business and witness to verify a pattern.

TO THE DIRECTOR - FEDERAL BUREAU OF INVESTIGATION

NY 92-915

Philadelphia is requested to develop where fully the ends of subject's travel. If by automobile, will obtain the license number and determine where subject parks the automobile, will determine if he "usually" utilizes a given space or garage for his automobile.

In present reflects that [redacted] is



Three copies of this letter are being furnished to Philadelphia, in view of the possibility that investigation to be conducted are in two different resident agencies.

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-Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 3/21/58

FROM : SAC, CHICAGO (92-498)

SUBJECT: THOMAS LUCKESE, was.
TOP HOODLUM
AR

Reurlet 2/11/58

[REDACTED] and [REDACTED]
 [REDACTED] National Shrine of St. Jude, 221 W. Madison St., Chicago, Ill., advised on 2-28-58 that the name THOMAS LUCKESE was unknown to them and that a search of the mailing list for the National Shrine of St. Jude and the two periodicals published by the National Shrine, the "Voice of St. Jude" and the "Immaculate Heart", do not contain the name "Thomas Luckese" or "Thomas Luchese".

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[REDACTED]
 National Shrine of St. Jude, advised on 3-17-58 that the name THOMAS LUCKESE is unknown to him but that he has known during the past several years two or three families named "Luchese" or "Luchesi", none of whom are known to him to be living in New York. [REDACTED] pointed out that the fact the name is not in the mailing lists of the SHRINE or its periodicals, and not in his file of personal correspondence, would probably indicate that his name was sent in by someone else, possibly a relative, and, as a result, some of the Shrine's literature had been sent to him for the purpose of interesting him in the National Shrine of St. Jude and in participating in four Novenas held each year by the Shrine. [REDACTED] said that if such were the case, LUCKESE had not replied or sent in a donation, as his name would have been put on the mailing lists had he done so.

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RUC

2- New York
1- Chicago (92-498)

92-665-11

(3)

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~~Sixth Mobster Leaves LI~~

Lido Beach — Another mobster tired of Nassau District Attorney Frank Gulotta's harassment policy and took off yesterday for parts unknown.

The last Nassau police saw of Amadio Popadio he was headed south on the New Jersey Tpk. For Popadio it meant the end of a police surveillance that began on the night of Nov. 25 when Nassau police swooped down on his home at 121 Eva Dr., hauled him to Gulotta's office and followed him back to Lido Beach after Gulotta told him to get out of the county.

Yesterday, according to Assistant District Attorney William Cahn, Popadio closed up his luxurious split level house, lugged all his lawn statuary indoors, climbed into his car with his wife and family and drove away.

His last words to the policeman patrolling the sidewalk in front of his home were bitter and to the point: "You can tell Gulotta that I'm getting out of this blankety-blank county!" Following their orders to tail Popadio wherever

January 25, 1958

he went, police climbed into their own car and drove behind the fleeing mobster until he got to the turnpike entrance, where they decided to call off the pursuit.

Popadio, who Calin said was convicted on a policy charge in 1936 and a narcotics charge in 1937, is said to be the frontman for mobster Thomas (Three Fingers Brown) Luchese of 74 Royal St., Lido Beach. Popadio is a friend of John Ormento of 118 Audrey Dr., who has twice been convicted of dope peddling and is a suspect in several underworld murders. Ormento is currently vacationing in Florida.

Popadio is the sixth mobster to quit Nassau since Gulotta announced the harassment policy. Two, mobsters Johnny Dio and Frank Liverisi are in jail; and John Biello, Dominick Ciuffone and Benjamin Levine have left the county. Eight other mobsters are still under harassment, their homes watched night and day by police, followed everywhere they go by a Nassau County squad car.

Wm's Day
1-25-58

Sept 5 A

To: Top Hood

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 5 - 1958	
SAC - NEW YORK	

92-665-72

92-66

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U.S. Can't Deport Costello

WASHINGTON, April 7 (UPI).

The Supreme Court today threw out the government's five-year-old suit to strip New York gambler Frank Costello of U. S. citizenship as a preliminary to deportation.

In a brief order, the court held the Justice Department failed to file the necessary "affidavit of good cause" by the deadline set by law.

The decision also threw out denaturalization proceedings against Italian-born Gaetano Lucchese, of Newark, N. J. and Romanian-born James J. Matles, of New York, director of organization for the left-wing United Electrical Workers.

Lucchese, who now resides in Brooklyn, is better known as Thomas Lucchese, or "Three-Finger Brown." An ex-convict, he played a prominent role in a crime investigation by a New York State commission several years ago.

AN "AFFIDAVIT of good cause" is a declaration that the government has legal evidence to back up its charges. It was designed to assure the court that the case would not be a waste of time.

The Justice Department charged that the Italian-born Costello, long a power in the gambling rackets, concealed an arrest in 1915 in his 1925 naturalization proceedings. It said he

obtained his U. S. citizenship by fraud.

In his appeal, Costello said the government's case was based on evidence obtained by illegal wire-tapping. The high court ignored that issue in dismissing the denaturalization suit.

It merely cited a 1956 decision that the affidavit required by the McCarran-Walter Immigration Law must be filed with the court at the same time the government begins its denaturalization proceedings.

In accordance with court decisions then prevailing, the government had waited until the cases came up for trial before filing the necessary document.

COSTELLO, BORN Francesco Castiglia, still faces five years for conviction of income-tax evasion.

In other major decisions, the court:

Agreed to examine the appeal of Willard Uphaus from his civil-contempt conviction following his refusal to cooperate with New Hampshire officials in their enforcement of the state's anti-subversive laws.

Granted a hearing to Emanuel Brown, of the Bronx, who was convicted of contempt for refusing to answer questions by a grand jury investigating a trucking firm allegedly owned by racketeer John Dioguardi, alias Johnny Dio. Brown received a 15-month sentence.

CLIPPING FROM THE

N. Y.

~~NY HERALD~~

EDITION

mail
4/8/58

DATED

PAGE

SECTION

NOT FORWARDED BY NY DIVISION

92-665-23

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SA 281 NEW YORK	

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Office Memorandum

• UNITED STATES GOVERNMENT

TO : XEROX SAC (92-665)

DATE: 4/15/58

FROM : SA [REDACTED]

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b7c

SUBJECT: THOMAS LUCHESE, was.
AR

ON 4/11/58

(whose identity should be concealed)

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LEAD FOR NY

If it is desired that _____ employment be ascertained it is suggested that this credit be checked through Sec 8.

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The Nassau County Phone book lists a

SEARCHED INDEXED
SERIALIZED FILED

APR 1958
FBI - NEW YORK

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 4/17/58

FROM : SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, was.
ANTI-RACKETEERING
(OO: NEW YORK)Rerep of SA [redacted] dated 2/21/58
at New York.b6
b7C

The files of the United States District Court,
 Newark, New Jersey, checked on 4/8/58, by SA [redacted]
 [redacted] reflected the following documents concerning
 GAETANO LUCCHESE:

1. United States Department of Labor
 Immigration and Naturalization Service
 Certificate of Arrival Number 2 440878

Name	GAETANO LUCCHESE
Port of Entry	New York, New York
Date	11/21/11
Manner of Arrival	SS DUCA d' AOSTA
Certificate of	
Arrival Issued	6/12/37
Signed By	BYRON H. UHL District Director New York District

2. United States of America Declaration
 of Intention Number 55584, State of
 New York, County of Queens, in the
 Supreme Court of Queens County at
 Jamaica, New York
 (The following information appeared
 on this document as specified below)

Name	GAETANO LUCCHESE
Residence	100-18 Northern Boulevard Corona, Queens
Occupation	Cleaning Manager

2 - New York
 1 - Newark

(3)

92-665-76

[redacted]	[redacted]	INDEXED
[redacted]	[redacted]	FILED
[redacted]	5a APP	195
[redacted]	[redacted]	COL
[redacted]	[redacted]	[redacted]

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b7C

NK 92-427

Age	36
Sex	Male
Color	White
Complexion	Dark
Eyes	Brown
Hair	Brown
Height	5'5"
Weight	145
Visible	None
Distinctive Marks	
Race	Italian - So.
Nationality	Italian
Born	Palermo, Italy 12/9/99
Marital Status	Married 9/25/27 at Queens, Long Island, N.Y. Wife - KATHERINE - born 6/22/18 and residing with LUCCHESE
Children	

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Last Foreign Residence	Palermo, Italy
Immigrated to United States of America From	Naples, Italy

I have not heretofore made a Declaration of Intention. My lawful entry for permanent residence in the United States was at New York, New York, under the name of GAETANO LUCCHESE on 11/21/11 on the vessel Duca d'Aosta. Signed GAETANO LUCCHESE.

Subscribed and sworn to before me in the office of the clerk of said court at Jamacia, New York, this 19th day of October anno domine 1936, Certificate Number 2 440878, from the Commissioner of Immigration and Naturalization showing the lawful entry of the declarant for permanent residence on the date stated above has been received by me.

NK 92-427

The photograph afixed to the duplicate and triplicate hereof is a likeness of the declarant.
(The name Jenkin R. Hockert, Clerk of the Supreme Court by Louise (illegible))

3. United States of America Petition for Naturalization Number 51652
(The following information appeared on this document as specified below)

Name	GAETANO LUCCHESE
Residence	1093 Briar Way Palisades Bergen New Jersey
Occupation	Executive
Age	41
Born	12/1/99 Palermo, Italy
Sex	Male
Color	White
Complexion	Fair
Eyes	Brown
Hair	Brown
Height	5'5"
Weight	155
Scars and Marks	Index finger of right hand missing
Present Nationality	Italian
Marital Status	Married 12/25/27 at Corona, Queens County, N.Y. Wife - CATHERINE - born 6/22/18 at New York, New York, and presently residing 1093 Briar Way Palisades, N.J.
Children	[Redacted]
Last Foreign Residence	Palermo, Italy

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NK 92-427

Immigrated to the Naples, Italy, and
U.S. From entered New York City
under the name GAETANO
LUCCHESE on 11/21/11
aboard SS DUSA d' Aosta

I have not been absent from the United States for a period of six months or longer. I declared intention of becoming a citizen on 10/19/36 in Supreme Court of Queens County at Jamaica, New York. I have resided in the United States since 11/21/11, and in this state (New Jersey) since November, 1936. I have not heretofore made petition for naturalization. Signed GAETANO LUCCHESE.

The persons whose names appeared on the affidavit of witnesses are:

1. THOMAS VALENTI
2637 12th Street
Astoria, Long Island, N.Y.
A manufacturer
2. ARTHUR VADOLA
3919 103rd Street
Corona, Long Island, N.Y.
A printer

The court order admitting LUCCHESE to citizenship is dated 1/25/43, line 12, list number 705, and certificate number 5701024.

Newark informants who are in a position to furnish information concerning criminal activities in the Newark and Metropolitan area advised they could furnish no information concerning LUCCHESE.

The Newark Office is in possession of no information not already in the possession of the New York Office.

Efforts to obtain record of subject at Palisades and Palisades Park, N.J. Police Departments, and subject's Selective Service record continuing. P

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW HAVEN	Office of Origin NEW YORK	Date 4/23/58	Investigative Period 2/28; 3/4, 12, 18, 28; 4/11/58
TITLE OF CASE THOMAS LUCHESE, was.		Report made by [Redacted]	Typed By: [Redacted] b6 [Redacted] b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

JOSEPH LAPORTA, was. Joseph La Porta, Joe Laporte, believed by police official, Norwalk, Conn., to have been mentioned in NYC paper 3 years ago as a former leader of Mafia type organization there. Same official also heard LAPORTA took over NYC dress factory from "some hoodlum". Police officials, Norwalk Police Department, advise LAPORTA has no known criminal activities in Norwalk area at present and is believed to spend most of time in NYC. Associates of LAPORTA unknown to these officials. LAPORTA reported to own Laporta Trailer Court, 197 Connecticut Avenue, South Norwalk, as well as hotel building next to it, presently occupied by the Forrest Hotel and Restuarant. He is reported to reside in home owned by him at 50 Fairfield Avenue, South Norwalk, when not in NYC. No credit record located for JOSEPH and MARTHA LAPORTA at Stamford Credit Rating Bureau, Inc., Stamford, which agency maintains records concerning Norwalk, Conn. Norwalk FD records reflect arrests for JOSEPH LA PORTA, wa. Joe Laporte, for assault, gambling, keeping house of

Approved Copies made: 2 - Bureau (92-2878) ② - New York (92-665) 2 - New Haven (92-97)	Special Agent in Charge [Redacted]	Do not write in spaces below 92-665-77 SEARCHED INDEXED SERIALIZED FILED APR 21 1958 FBI - NEW YORK
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NH 92-97

ill fame and bootlegging, all arrests prior to 1940. Record set forth. FBI Identification Record, dated 12/2/39, under FBI Number 1457314, reflects record for one JOSEPH LA PORTA. Record set forth.

- P -

DETAILS:

AT HARTFORD, CONNECTICUT

On April 18, 1958, SA [redacted] contacted [redacted] License and Registration Division, Motor Vehicle Division, who advised that her records reflect the following information:

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A 1956 Ford, red and white, Connecticut license #JN744, is registered in the name of JOSEPH LAPORTA, 50 Fairfield Avenue, South Norwalk, Connecticut.

A 1952 Buick, dark green, Connecticut license #JT812, is registered to MARTHA LaPORTA, 50 Fairfield Avenue, South Norwalk, Connecticut.

In re
There is no Connecticut license issued to either JOSEPH or MARTHA LAPORTA of 50 Fairfield Avenue, South Norwalk, Connecticut. There is a Connecticut license issued to MARTHA LaPORTA, 837 East Main Street, Waterbury, Connecticut. Her birth is reflected as May 22, 1910, and she is 5'7". There is no other descriptive data in file on this MARTHA LaPORTA. There is nothing in file to make any determination as to whether or not this MARTHA LaPORTA of Waterbury might be the person who drives the 1952 Buick.

AT NORWALK, CONNECTICUT

On February 28, 1958, Sergeant [redacted] (NA), Detective Bureau, Norwalk Police Department, advised that he has contacted JOSEPH LAPORTA several times in the past few years but does not know him well nor does he know anything concerning his present activities or associates. He commented that he

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MM 92-97

Laporta

does know that LA PORTA resides at 50 Fairfield Avenue, South Norwalk, when he is in town, but he believes that LAPORTA spends most of his time in New York City, only coming back to his residence in Norwalk on some weekends to check on his local business activities. In this regard [redacted] said that LAPORTA owns the Laporta Trailer Court, Connecticut Avenue, South Norwalk, and also owns the building in which the Forrest Hotel and Restaurant, Connecticut Avenue, South Norwalk, is operating. [redacted] said that the trailer court has been a trouble spot for a number of years, due to a number of garrulous tenants. [redacted] said that LAPORTA does not maintain an office on the premises and only visits it occasionally. He also said that LAPORTA does not have any apparent connection with the Forrest Hotel, other than as landlord. [redacted] described this hotel as one catering only to persons of the Negro race.

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[redacted] said that he has never met MARTHA LAPORTA and did not know that LAPORTA is married.

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[redacted] commented that he knows of no criminal activities in which LAPORTA is presently involved, although he has heard that LAPORTA may be involved in some criminal activities in the New York City area. He could furnish no further information concerning this.

On February 26, 1958, Lieutenant [redacted] Detective Bureau, Norwalk Police Department, advised that he knows LAPORTA only by reputation, although he has seen him several times. [redacted] stated that he has heard that LAPORTA was involved in gambling, prostitution and bootlegging in the 1930's, but he has heard nothing concerning his present activities, other than operation of a factory in New York City, operation of Laporta Trailer Court and ownership of the building in which the Forrest Hotel is located in South Norwalk. [redacted] indicated that, so far as he knows, LAPORTA is not friendly with any of the local criminal element.

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On March 4, 1958, Captain [redacted] Detective Bureau, Norwalk Police Department, advised that he has known JOSEPH LAPORTA for many years. [redacted] commented that LAPORTA was

NH 92-97

arrested a number of times prior to 1940 in the Norwalk area for assault, gambling, keeping a house of ill fame, etc., but left the area after that time and did not return until about five or six years ago. [redacted] said that about three years ago he saw an article in a New York City newspaper, which named LAPORTA as a former leader of the Mafia organization in New York City. He said that he could not recall the details of this article nor in which paper it had been published, but he added that, apparently, LAPORTA was well known in New York City. [redacted] said that LAPORTA continues to spend most of his time in New York City, where he is reported to have taken over a dress factory from "some hoodlum". [redacted] said that he does occasionally see LAPORTA about his home at 50 Fairfield Avenue, or the Laporta Trailer Court, 197 Connecticut Avenue, both in South Norwalk, Connecticut, but that this is very infrequently. [redacted] indicated that he knows of no individuals in the Norwalk area with whom LAPORTA is friendly. [redacted] commented that he has no knowledge of any connection on the part of LAPORTA with criminal elements at the present time.

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A review of city directories for Norwalk, Connecticut, dating from 1942 through the present reflects no listing for JOSEPH LAPORTA until 1954, at which time he was listed as the owner of Laporta Trailer Court, Connecticut Avenue, South Norwalk, Connecticut, residing in New York. The city directory for 1956 first lists LAPORTA and wife, MARTHA, as residing at 50 Fairfield Avenue, South Norwalk, Connecticut. LAPORTA is listed as the owner of this home. The city directory for 1958 lists the same address.

CRIMINAL RECORD

On February 28, 1958, Sergeant [redacted] Records Section, Norwalk Police Department, advised that his records reflect no information concerning MARTHA LAPORTA. He indicated that his records reflect the following information concerning JOSEPH LAPORTA, wa. Joe Laporte:

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Race:	White
Sex:	Male
Nationality:	American

NH 92-97

Date of Birth: October 25, 1892 at New York City.
Height: 5'6"
Weight: 173 (In 1935)
Build: Stocky
Hair: Black (In 1935)
Marital Status: Married
Occupation: Hotel Proprietor - Hotel "Chateau Venice", Post Road, South Norwalk (1935)

<u>DATE</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
1/14/22	Keeping gambling house (Norwalk PD)	Fined \$50
9/30/23	Keeping house of ill fame (Norwalk PD)	Molled
2/28/31	Interferring with officer Threat with gun (Norwalk PD)	No disposition
3/10/35	Assault, Breach of Peace (Connecticut State Police)	\$25 fine and \$10 costs 30 days suspended. Judge CANDEE
8/3/35	Unlawful possession of lottery tickets (Norwalk PD)	\$100 fine and \$10 costs 4 months suspended. Judge CANDEE

[redacted] stated that his files also contain the following Identification Record, dated December 2, 1939, concerning one JOSEPH LAPORTA, FBI Number 1457314, furnished by the FBI Identification Division:

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<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD, Norwalk, Conn.	JOSEPH LA PORTA #693	3/10/35	Assault	30 days susp. fined \$25 and \$10 costs

NH 92-97

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM, New Haven	JOSEPH LA PORTA #550	10/24/39	Poss. unreg. still	None listed
S.POL., Hartford, Conn.	JOSEPH LA PORTA #11014	10/24/39	Illegal Mfg. of liquor	None
Alcohol Tax Unit Hartford, Conn.	JOSEPH LA PORTA W394-Conn	10/24/39	Viol. Int. Rev. Laws	None
USP, Lewisburg, Pa.	JOSEPH LA PORTA #9273	11/22/39	Carry on business of distiller	2 years
Fairfield Co Jail	JOSEPH LA PORTA	1930	Assault	8 mos in jail
New Haven Jail	JOSEPH LA PORTA #1235	1939	(Above notations as on prt. #11014)	

AT STAMFORD, CONNECTICUT

Credit

On February 28, 1958, [redacted] Stamford Credit Rating Bureau, Inc., which organization also maintains records for all subdivisions of Norwalk, Connecticut, advised that his records reflect no information concerning JOSEPH or MARTHA LAPORTA.

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AT NORWALK, CONNECTICUT

Miscellaneous

Spot surveillances were conducted on February 28, March 4, 12, 18, 28, and April 11, 1958, at LAPORTA's home, 50 Fairfield Avenue, South Norwalk, and at his place of business, Laporta Trailer Court, 197 Connecticut Avenue, South Norwalk, but at none of these times was any activity noted at these places which might indicate the presence there of JOSEPH LAPORTA or MARTHA LAPORTA.

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ADMINISTRATIVE PAGE

LEADS

NEW YORK DIVISION

At New York, New York

Will contact local police officials for information concerning any criminal activities of JOSEPH LAPORTA and information concerning acquisition of dress factory there.

NEW HAVEN DIVISION

At Norwalk, Connecticut

Will attempt to secure information concerning the business activities and associates of JOSEPH and MARTHA LAPORTA through development of sources.

REFERENCE: Report of SA [redacted] dated February 21, 1958, at New York.

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ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEW YORK	Date 4/25/58	Investigative Period 3/4, 7, 12, 26-28; 4/18/58
TITLE OF CASE THOMAS LUCHESE, was., Gaetano Lucchese (TN), Thomas Arra, Fats Brown, Four Finger Brown, Three Finger Brown, Tommy Brown, Thomas Lucase, Thomas Luckese, Thomas Luschesse		Report made by [redacted]	Typed By: [redacted] b6 [redacted] b7C
CHARACTER OF CASE ANTI-RACKETEERING			

Synopsis:

Contacts with Credit Bureau and T-1, Allentown, Pa., and Chief of Police, Slatington, Pa., reflect no present record of Rickey Sportswear Company. Slatington Dress Company located 545 West Church Street, Slatington, Pa., and according to T-1 [redacted] Kaska,

[redacted] Pa., advised subject was partner in Kaska Sportswear, Inc., Kaska, Pa., with NICHOLAS FIORILLO from about summer of 1955 to summer of 1956. NICHOLAS FIORILLO, owner, Kaska Manufacturing Company, Kaska, Pa., advised subject and [redacted] were voluntary associates with him in Kaska Sportswear Company from 12/9/55 to 6/2/56 and principal manufacturer was Budget Dress Corporation, NYC. arranged for by subject. FIORILLO, subject, and [redacted] also voluntarily associated in Kaska Manufacturing, Inc., Llewellyn, Pa., from about 1/56 to 3/56. No undue pressure ever exerted on FIORILLO by subject. Details concerning business arrangements between FIORILLO and subject set forth. Subject not known by FIORILLO to have associates or business interests in Schuylkill County, Pa., at present.

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Approved Copies made: 2 - Bureau 2 - New York (92-665) 2 - Philadelphia (92-512)	Special Agent In Charge [redacted]	Do not write in spaces below 92 665 79 SEARCHED INDEX [redacted] SERIALIZED FILED [redacted] APR 26 1958 FBI - NEW YORK [redacted]
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DETAILS:

Investigation at Allentown, Slatington, and Northampton, Pa., conducted by SA [redacted] and the remainder by SA [redacted]

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At Allentown, Pa.

Records of the Allentown Credit Bureau, 719 Hamilton Street, reviewed on March 4, 1958, failed to reflect any record for Rickoy Sportswear Company, Slatington, Pa.

T-1 advised on March 4, 1958.

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At Slatington, Pa.

RUSSELL TABOR, Chief of Police, advised on March 4, 1958, there is no Rickoy Sportswear Company in Slatington at present. He believed there was such a company located at 545 West Church Street, Slatington, but it moved out about 1954, location unknown. The only person he recalled connected with this company was a Mr. (FNU) [redacted] who is presently residing at unknown place in New Jersey where he operates a chicken farm.

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Chief TABOR advised that the Slatington Dress Company is presently located at 545 West Church Street and has been there since the early 1940's. The manager of this company is JOE ROSE. ROSE is not known to Chief TABOR. TABOR said he never heard of the subject and could not associate him with either Rickoy Sportswear Company or Slatington Dress Company.

At Northampton, Pa.

MYRON WARSAW, Manager, Taylor Fashions and Northampton Dress Company, advised on March 7, 1958, he has been in the dress business for over 20 years in the Lehigh Valley area of Pennsylvania and knows all textile mills and managers by name.

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He never heard of Rickey Sportswear Company of Slatington, Pa. He said he personally knows JOSEPH ROSE, Manager of Slatington Dress Company and knows of six other mills in Pennsylvania in which ROSE has an interest. None of them are called Rickey Sportswear Company.

Mr. WARSAW said he has never heard of subject. He stated he had heard of (FNU) [redacted] who formerly operated a dress shop in Slatington, Pa., over ten years ago and said he believed it was called Siegel Dress Company. [redacted] present whereabouts is unknown.

At Allentown, Pa.

T-1 advised [redacted]

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T-1 advised [redacted]

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At Kaska, Pa.

On March 12, 1958, [redacted] advised that she owns the building in which Kaska Manufacturing Company is located. NICHOLAS FIORILLO, his father, CARMEN FIORILLO, and his brother, ANTHONY FIORILLO, took over the building on lease from [redacted] in about 1949 and began operating a sewing factory known as Kaska Manufacturing Company. [redacted] has been employed by this company ever since as a sewing machine operator.

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CARMEN and ANTHONY FIORILLO left the company around 1951 and NICHOLAS FIORILLO then operated the factory by himself. His wife, [redacted] also works at the factory. NICHOLAS FIORILLO operated this factory himself until around the summer of 1955 when apparently THOMAS LUCKESE became interested in the factory.

[redacted] said she was never consulted concerning FIORILLO taking anybody else as a partner in his business although his lease provided that the building was leased to him as an individual. The lease does not expire until December 1959.

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[redacted] said her knowledge of the association between FIORILLO and LUCKESE comes from overheard conversations between FIORILLO and his wife, [redacted] and remarks made by [redacted] at the factory. The first indication [redacted] had that FIORILLO was thinking of taking in a partner was when she heard (source not recalled) that FIORILLO was in New York City inquiring about the background of LUCKESE. [redacted] said she had never heard of LUCKESE before this, but after his name was mentioned she recalled reading someplace that he was a racketeer. In the opinion of [redacted] FIORILLO took in LUCKESE as a partner because FIORILLO was having trouble getting steady work and apparently he thought LUCKESE could provide him with steady work.

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After LUCKESE became interested in the business, [redacted] b6
heard (source not recalled but probably from [redacted] b7C
LUCKESE wanted FIORILLO to buy up other factories in the area with
FIORILLO acting as a front for LUCKESE. FIORILLO was afraid of
LUCKESE and would not do this. So far as [redacted] knew, no
factories were obtained by FIORILLO for LUCKESE.

As soon as LUCKESE became interested in the Kaska
Manufacturing Company the name was changed to Kaska Sportswear, Inc.
LUCKESE's interest in the company is unknown to [redacted] After b6
LUCKESE came in there was no question but what he was the boss.
THOMAS LUCKESE would come to this area about once every two weeks,
manner of transportation unknown. He would meet FIORILLO either
at the factory or at the Necho Allen Hotel in Pottsville, Pa.
[redacted] knew of the Pottsville meetings because she would hear
FIORILLO say he was going to meet LUCKESE at the hotel in Pottsville.
The Necho Allen Hotel is the only hotel in Pottsville considered
first class.

When THOMAS LUCKESE came to the factory at Kaska, he was
usually accompanied by JOHN ST. GEORGE. ST. GEORGE was a supervisor
of some kind for LUCKESE and was reported to be connected with an
unknown factory around Wilkes-Barre, Pa. [redacted] of
THOMAS LUCKESE, came to the Kaska Factory two or three times.
[redacted] said [redacted] was being trained to run a dress
factory. However, neither [redacted] nor THOMAS LUCKESE seemed to
actually take an interest in the operations of the factory.

[redacted] once said concerning Kaska Sportswear,
Inc., that FIORILLO was president. [redacted] was vice-president, and
THOMAS LUCKESE was secretary. [redacted] has been bookkeeper
at the factory since about the fall of 1957. She is considered
unreliable, as she is [redacted]. A woman
from Pine Grove, Pa., was bookkeeper before this, name not recalled.

Kaska Sportswear, Inc., was changed back to Kaska
Manufacturing Company around the first of January 1958. Neither
THOMAS LUCKESE, [redacted] nor JOHN ST. GEORGE has been to
see FIORILLO either at the factory or in Pottsville, Pa., to the
knowledge of [redacted] since the summer of 1956. [redacted]
said she does not think FIORILLO has been associated with LUCKESE
since about the summer of 1956. She recalled that [redacted]

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was very much afraid of LUCKESE and seemed worried while he was around. LOUISE does not appear worried any more and neither she nor NICHOLAS has mentioned LUCKESE for a long time.

[redacted] promised to notify the FBI in the event she hears anything of LUCKESE being in the vicinity of Kaska or Pottsville, Pa.

At New Philadelphia, Pa.

On March 12, 1958, [redacted] Silver Creek State Bank, New Philadelphia, Pa., advised that NICHOLAS FIORILLO is a customer of his and carries three checking accounts in this bank as follows:

Kaska Manufacturing Company (general account)
balance \$3,533.60

Kaska Manufacturing Company (payroll)
balance \$1,513.80

Kaska Sportswear, Inc.
balance \$772.87

These accounts are in the name of NICHOLAS FIORILLO and [redacted]

[redacted] recalled that around the fall of 1955 NICHOLAS FIORILLO came to him and said he was considering taking another person in business with him. He mentioned the name of THOMAS LUCKESE and requested [redacted] to make inquiry among banking contacts in New York City concerning the reputation and credit of LUCKESE. [redacted] wrote a letter to his New York City contact for information of LUCKESE. Instead of replying by letter his New York City contact telephoned him, saying that he did not want any information about LUCKESE to appear in writing, inasmuch as LUCKESE is a racketeer. [redacted] could not recall exactly what he learned about LUCKESE except that he was supposed to be a racketeer and interested in the garment business. He passed this information along to FIORILLO.

[redacted] said he never met LUCKESE and never carried any accounts at this bank for him.

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At Palo Alto, Pa.

On March 26, 1958, NICHOLAS GABRIEL FIORILLO, 242 East Bacon Street, Palo Alto, Pa., advised as follows:

He said he had been expecting a visit by an FBI Agent due to his former association with THOMAS LUCKESE. He stated that in about December 1949 he started a dress factory at Kaska, Pa., known as F & F Manufacturing Company in partnership with his father, CARMINE FIORILLO. CARMINE quit the business around October 8, 1951. NICHOLAS borrowed \$7,500 from Lindy Joan, Inc., New York City, when his father quit the business and started operating by himself as Kaska Manufacturing Company. He continued to operate the factory by himself until around December 1955 when THOMAS LUCKESE came in as a partner. The association with LUCKESE lasted until about May 30, 1956, and since then FIORILLO and his wife, [redacted] have operated by themselves.

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FIORILLO said he was doing work primarily for Lindy Joan, Inc., until 1953. Due to prices and market conditions, he started losing money on the Lindy Joan business. He then switched to doing work for Geneva Dress, 253 West 35th Street, New York City, now known as Jessica Dress. He also was doing work for Candy Togs, Candy Frocks, and Kolrose Dress, all of New York City. This business was conducted between 1953 and 1955. In the fall of 1955 he was making money and doing fairly well in the business. However, there were periods when he ran out of work, mostly a seasonal thing. He said he had not worked for a steady manufacturer since he voluntarily quit Lindy Joan, Inc., and as a normal, natural result, there were slack work periods for him. Although he was making money, he was always looking out for ways and means of making more money. Nobody in the industry was bothering him or trying to stop his business or molest him in any manner.

MICHAEL PAPPADIO was a field representative for the Pennsylvania Garment Manufacturers Association, Inc., in 1955. PAPPADIO is presently general manager of this association with offices at 1109 Market Banking and Trust Company, Hazleton, Pa., and 450 7th Avenue, New York City. FIORILLO said he was a member of the association.

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In about October 1955 PAPPADIO was at the Kaska plant in reference to some grievance, nature not recalled. PAPPADIO mentioned to FIORILLO that he should have a steady manufacturer to do business with, instead of working for several companies with resultant occasional slack periods of work. FIORILLO agreed with this idea. PAPPADIO said he knew a man who could get steady work and decent prices for garments. FIORILLO told him he would be interested to meet such a man. PAPPADIO did not mention the man's name at this time.

A short time later, exact time not recalled, PAPPADIO happened to be at the Kaska factory again. [redacted] Certified Public Accountant, 318 Brooks Building, Wilkes-Barre, Pa., was also present at the factory. [redacted] has been FIORILLO's bookkeeper and accountant since about 1952. The subject of this man previously mentioned by PAPPADIO was brought up again by PAPPADIO. [redacted] apparently knew to whom PAPPADIO was referring, although FIORILLO did not recall any name mentioned and [redacted] said he knew the man. [redacted] said the man was okay and it would be a good deal for FIORILLO to associate with this man. [redacted] spoke of this person as being a "big man" and would probably send a representative to see FIORILLO instead of coming in person. FIORILLO agreed to see the man, still not knowing his identity, but interested in any deal whereby he could make more money.

Shortly after this conversation, probably around November 1955 THOMAS LUCKESE, [redacted] and MICHAEL PAPPADIO came together in THOMAS LUCKESE's Cadillac automobile to the Kaska factory. They discussed the details of LUCKESE entering the business. It sounded good to FIORILLO, although he did not know the background of LUCKESE at this time and agreed to try the arrangement for six months with the understanding that he, FIORILLO, could terminate it at the end of six months, if he so desired. LUCKESE was always very friendly, gentlemanly, and gracious in dealings with FIORILLO. No pressure was ever exerted at any time by LUCKESE against FIORILLO. The arrangement entered into at this meeting was as follows:

The Kaska Manufacturing Company was appraised at \$12,000 by [redacted]. THOMAS LUCKESE was to put in \$6,000 cash and become a full partner with FIORILLO. FIORILLO owed at

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this time about \$5,500 in back taxes to the Federal and State Government as a result of poor judgment in a business deal in 1953. THOMAS LUCKESE was to arrange for the factory to start doing full-time work for Budget Dress Corporation, 462 7th Avenue, New York City. LUCKESE also was to arrange a loan to the Kaska Factory of \$5,000 from Budget Dress, and FIORILLO was to pay his outstanding debts (\$5,500 in back taxes) with this money. FIORILLO said he never did understand what interest, if any, LUCKESE had in the Budget Dress Corporation. The name of the Kaska factory was to be changed to Kaska Sportswear, Inc., with NICHOLAS FIORILLO, President; [redacted] Secretary; THOMAS LUCKESE, Vice-President, and [redacted] Treasurer. One hundred shares of stock in Kaska Sportswear, Inc., were to be outstanding but only ten to be declared. The remaining 90 were to be held in reserve for future expansion. Of the ten declared, four were to be issued to NICHOLAS FIORILLO, four to THOMAS LUCKESE; one to [redacted] and one to [redacted]. THOMAS LUCKESE put in \$500 cash, obtained from Harvic Sportswear, Inc., Scranton, Pa., a concern apparently owned by LUCKESE, although LUCKESE never expressly said this. NICHOLAS FIORILLO put in \$500 cash. Papers later found by FIORILLO reflected this cash was put up on November 21, 1955, and deposited in the Silver Creek State Bank, New Philadelphia, Pa. THOMAS LUCKESE was to withhold his \$6,000 cash promised until after the six months trial period when a settling of profits would take place. LUCKESE never did put in this \$6,000 because the arrangement was terminated at the end of six months. The \$5,000 loan was obtained from Budget Dress Corporation and all of it has been paid back. THOMAS LUCKESE was to receive a salary of \$150 a week. NICHOLAS FIORILLO was to receive a salary of \$200 a week, and [redacted] \$50 a week. At the end of a year the net profits of the business were to be split 50-50 between FIORILLO and THOMAS LUCKESE. No salary was to be drawn by [redacted] took notes of the arrangement agreed upon at this meeting and gave them to the law firm of Rosen, Jenkins, and Greenwald, Wilkes-Barre, Pa., to draw up a legal corporation. It was supposed to go into effect on or about December 9, 1955, and did.

FIORILLO said that he began full-time work for Budget Dress Corporation through arrangements made by THOMAS LUCKESE.

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about eight weeks before December 9, 1955. About a month or so after December 9, 1955, OSCAR NEWMAN, Head of the International Ladies Garment Union Workers union, Pottsville, Pa., mentioned to FIORILLO that THOMAS LUCKESE was a New York City racketeer known as "Three Fingers Brown." This was the first indication FIORILLO had that LUCKESE was not a legitimate businessman. FIORILLO then went to the Silver Creek State Bank, New Philadelphia, Pa., and requested the bank to make inquiry concerning LUCKESE. The bank later advised him that LUCKESE had a criminal record. FIORILLO then went to see his priest for advice concerning a business relation with LUCKESE. The priest advised him to continue so long as LUCKESE was honest in his dealings. Since LUCKESE was always very fair and honest with him and since business was good during his association with LUCKESE, FIORILLO decided to continue the arrangement until the end of six months. However, after learning the criminal background of LUCKESE, FIORILLO became afraid that LUCKESE might eventually try to ease him out of the business. Therefore, he decided to terminate the arrangement after the six months trial period. However, he did not so notify LUCKESE at this time.

At the beginning of the arrangement, LUCKESE expressed a desire to enlarge his interests and asked FIORILLO to be on the lookout for any local factories that could be bought. Later FIORILLO heard that Louise Manufacturing Company, Llewellyn, Pa., owned by [redacted] (phonetic) was having financial trouble. FIORILLO approached [redacted] around January 1956 and offered him \$10,000 for the business. [redacted] agreed to sell, and the \$10,000 was paid by THOMAS LUCKESE out of funds of Harvic Sportswear, Inc. A corporation was formed called Kaska Manufacturing Inc., with NICHOLAS FIORILLO, President; [redacted] Vice-President; [redacted] Treasurer, and THOMAS LUCKESE, Secretary. There was no salary arrangements made at this time. The papers were drawn up by [redacted]. FIORILLO and THOMAS LUCKESE each put in about \$1,500 cash. This company was to do work for Volume Dress Company, New York City, and THOMAS LUCKESE arranged for this business.

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FIORILLO said he considered the Llewellyn Company as an experiment and he was willing to invest \$1,500. FIORILLO was managing this company, although he did not draw any salary.

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THOMAS LUCKESE was in Florida, exact place unknown, when the deal for the Llewellyn plant was completed. Around February 1956 THOMAS LUCKESE returned from Florida and met FIORILLO At the Llewellyn plant. JOHN ST. GEORGE was with LUCKESE. FIORILLO said he had met ST. GEORGE before and thought he was in the garment industry around Wilkes-Barre, Pa., exact position unknown. This was the first time, however, he had any idea that ST. GEORGE was connected with LUCKESE. ST. GEORGE immediately began criticizing the way everything was being done at the Llewellyn plant. ST. GEORGE was also responsible for the plant to start doing work for Sigma Fashions of New York City. ST. GEORGE later came back to Llewellyn with [redacted] FIORILLO said he could not get along with ST. GEORGE because ST. GEORGE wanted to act like the boss and was critical and disrespectful of FIORILLO. Therefore, FIORILLO went to New York City and met THOMAS LUCKESE at the Hotel New Yorker, exact time not recalled. He told LUCKESE that either he, FIORILLO, or ST. GEORGE had to leave the Llewellyn plant. LUCKESE soothed the feelings of FIORILLO, saying that ST. GEORGE was only trying to help, and that ST. GEORGE would "get in line." At about this time a foreman named JOSEPH JULIANO from Carbondale, Pa., was brought in by LUCKESE and ST. GEORGE for the Llewellyn plant. FIORILLO agreed to stay for a while at Llewellyn.

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About a week after the meeting at the Hotel New Yorker in New York City, ST. GEORGE came again to the Llewellyn plant and his attitude was not changed. FIORILLO decided he could not work with ST. GEORGE so he notified THOMAS LUCKESE around the latter part of February 1956 that he, FIORILLO, was quitting the Llewellyn plant, and he actually resigned about March 15, 1956. This left a bad taste with FIORILLO, and he became more positive in his mind that he would drop all dealings with LUCKESE after the six months trial period at Kaska, Pa.

FIORILLO said that ST. GEORGE never opened his mouth at the Kaska plant. ST. GEORGE with ROBERT LUCKESE came to the Kaska plant about twice between November 1955 and June 1956. ST. GEORGE and [redacted] came to the Llewellyn plant about twice a week during the time FIORILLO was there. Apparently, ST. GEORGE was training [redacted] in the garment business. They usually came by automobile, make unknown, and never remained over night to FIORILLO's knowledge.

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FIORILLO said he severed all relationships with the Llewellyn plant about March 15, 1956. He said that JOSEPH JULIANO operated the plant for LUCKESE until about November 1956. The plant was not a success and was too difficult for LUCKESE to supervise. Therefore, LUCKESE wanted to get out and around November 1956 LUCKESE introduced FIORILLO to a man named [redacted] owner of Smart Suit, 1375 Broadway, New York City. LUCKESE had told FIORILLO that he, LUCKESE, wanted to sell the Llewellyn plant and that if FIORILLO was interested in buying it he could put him in touch with a financial partner. FIORILLO decided to try again to make a success at Llewellyn. LUCKESE then introduced him to [redacted] in New York City. FIORILLO and [redacted] formed a corporation called Llewellyn Apparel Company, and LUCKESE was not interested in this corporation. FIORILLO was to be President; [redacted] was Vice-President, and [redacted] was a director of the corporation. FIORILLO put up \$2,500 cash \$2,000 of which he borrowed from Budget Dress Corporation. [redacted] put up \$7,500 cash, and a total of \$10,000 was paid to Harvey Sportswear Company for the Llewellyn plant in about November 1956. The company did work for Smart Suit, New York City. FIORILLO said he later heard, source not recalled, that [redacted] is alleged to be a "front" for ABE SHEA (phonetic) Head of Friedman's Trucking Company. JOSEPH JULIANO stayed on as foreman at the plant, and FIORILLO supervised operations. Business was being conducted while the corporation papers were being prepared. FIORILLO said he became dissatisfied with the operations at the plant and was afraid the business would not be successful. He said [redacted] was honest and fair in all dealings. FIORILLO notified [redacted] that he wanted out of the company before the papers were signed, and he actually resigned from the company about March 1957. [redacted] returned to FIORILLO his \$2,500. [redacted] continued the business alone but could not make a success of it, and the plant was closed about four months ago.

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FIORILLO advised that during the entire time he has known THOMAS LUCKESE he met him about three times in Schuylkill County, Pa. These occurred between about November 1955 and June 1956. He thought he met LUCKESE once at the Kaska plant, once at the Necho Allen Hotel in Pottsville, Pa., and once at the Llewellyn, Pa., plant. LUCKESE never spent the night in

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Schuylkill County. He normally would come down in his Cadillac from the Scranton or Wilkes-Barre, Pa., area and would return to the same area the same night. LUCKESE has no known associates or business interests in Schuylkill County, Pa. Subsequent to November 1955, exact dates not recalled, FIORILLO met THOMAS LUCKESE about five or six times in New York City. He saw him once at the Hotel New Yorker. FIORILLO has continued to do business almost full time with Budget Dress Corporation since he first met LUCKESE. On occasions FIORILLO would frequently go to Budget Dress in New York City concerning business at the Kaska plant. FIORILLO said he has seen LUCKESE at Budget Dress on three or four occasions since June 1956 but has not engaged in conversation with him. He once had dinner with LUCKESE at the Primo Restaurant, Scranton, Pa. (reportedly burned since).

FIORILLO said that he has not seen THOMAS LUCKESE in the Pottsville, Kaska, Llewellyn, Pa., area since about April 1956. He did not see [redacted] in this area after about March 1956 although he understood that [redacted] and ST. GEORGE continued to come to the Llewellyn plant until such time as he, FIORILLO, and [redacted] bought it.

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The interview with NICHOLAS FIORILLO was terminated at this point due to the late hour of the day. He was recontacted on March 27, 1958, at Kaska Manufacturing Company, Kaska, Pa., and advised as follows:

He said he had located a form entitled Employers Initial Statement concerning Kaska Sportswear, Inc., which was filed with the Pennsylvania Bureau of Employment Security at Wilkes-Barre, Pa. This form reflects that Kaska Sportswear, Inc., was incorporated on December 9, 1955, with officers as follows:

NICHOLAS FIORILLO, President, 242 East Bacon Street, Pottsville, Pa.

TOM LUCKESE, Vice-President, 74 Royal Street, Lido Beach, N. Y.

[redacted] Secretary, [redacted]

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[redacted] Treasurer, [redacted]

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FIORILLO said that the six months trial period for Kaska Sportswear, Inc., with THOMAS LUCKESE ended May 30, 1956. Prior to this time, he notified LUCKESE in writing that he desired to terminate the arrangement and LUCKESE was very pleasant and agreeable to the termination. By May 30, 1956, Budget Dress Corporation had been paid its original loan of \$5,000. In terminating the arrangement with LUCKESE an accounting of profits was had during the life of the arrangement, and LUCKESE was paid a lump sum of \$2100 as his share of the net profits on June 2, 1956. All shares of stock were returned to FIORILLO. According to the books of the Kaska Sportswear, Inc., THOMAS LUCKESE drew a weekly salary of \$150 from December 10, 1955, to June 2, 1956.

FIORILLO said that after he terminated his relationship with LUCKESE, he continued to operate as Kaska Sportswear, Inc. with he and his wife, [redacted] and his son, [redacted] being the only members of the corporation. He still uses the name Kaska Sportswear, Inc., for paying off old debts against the corporation on advice of his accountant, [redacted]. However, since about January 1958 he has done business as Kaska Manufacturing Company. He still does work practically full time for Budget Dress Corporation but is not in debt to Budget.

FIORILLO said he is most anxious to cooperate with the FBI in any manner possible by making his books and records available at any time and by furnishing any information desired now or in the future. He indicated in his records where [redacted] was bookkeeper at the Kaska plant for several years until July 21, 1956. [redacted] from [redacted] was bookkeeper from July 7, 1956, to October 12, 1957. [redacted] has been bookkeeper since October 12, 1957.

FIORILLO said that the above information reflects all his dealings, past and present, with THOMAS LUCKESE and his associates. He said that his business has been good since he parted with LUCKESE, and no pressure has been placed on him by anybody. About a month ago, MICHAEL PAPPADIO was talking to him and suggested that FIORILLO should consider changing from Budget Dress Corporation as his principal manufacturer. PAPPADIO said he had heard that THOMAS LUCKESE intended to open a couple of other dress factories and would probably secure all of Budget's

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business, PAPPADIO also tried to interest FIORILLO in buying up some other factories (none specifically mentioned) with PAPPADIO the secret financial backer. It is against the rules of the Pennsylvania Garment Manufacturers Association for PAPPADIO to have any interest in a factory so long as he is general manager of the association. FIORILLO told PAPPADIO he was not interested in changing from Budget or associating in business with him.

FIORILLO said he would report to the FBI any information he receives in the future concerning activities of subject LUCHESE.

At Pottsville, Pa.

On April 18, 1958, [redacted] Controller's Office, Necho Alien Hotel, Centre and Mahantongo Streets, advised that a search of her files for the year 1957 and to date for 1958 did not reflect any record of guest registration for the subject, [redacted] or JOHN ST. GEORGE.

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- P -

PH 92-512

Informant

T-1

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- 16 -

ADMINISTRATIVE PAGE

92-663-18

SEARCHED.....

SERIALIZED.....

INDEXED.....

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TO
SA



BQ-5

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4/25/51

WAC, PHILADELPHIA (W-512)

REASER LETTER, WAC,
TO THE FBI - - - - -

REASER, THE ATTACHED INFORMATION WAS OBTAINED BY REPORT
[REDACTED] ON 4/25/51 AT PHILADELPHIA.

[REDACTED]
Report of [REDACTED] 4/25/51.
New York letter to Philadelphia, 3/21/51.

LESS

U.S. ATTACHE, PHA

Will conduct investigation requested in New York letter
to Philadelphia dated 3/21/51.

2 - Bureau (enclosure 2)
2 - New York (W-645) (enclosure 2)
2 - Philadelphia (W-512)

[REDACTED]

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80

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, was.
ANTI-RACKETEERING

DATE: 28 APR 1958

Enclosed for the Bureau, Miami and Newark
are 2 copies of NY report of SA [redacted] dated
as above, and 3 copies of the same report for Philadelphia.

b6
b7CINFORMANT COVERAGE

The following are criminal informants who
can furnish information regarding subject's activities
and what type of information they can furnish:

[Large rectangular redacted area]

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- 2 - Bureau (92-2878) (Encl. 2)
- 2 - Miami (92-203) (Encl. 2)
- 2 - Newark (92-427) (Encl. 2)
- 3 - Philadelphia (92-512) (Encl. 3)
- 4 - New York (92-665)

[Redacted]
(13)

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*cc used for breakdown
" " my summary*

92-665-82

NY 92-665

b7E

[redacted]

NY is intensifying a coverage of these leads as it is felt that this will afford the best possible means to obtain much desired information as to subject's habits, visitors, etc.

Philadelphia was requested in NY let 3/21/58
to re-interview [redacted]

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Philadelphia was also requested to determine the identity of the automobile subject reportedly uses to go to Pennsylvania and the exact location he uses as a garage for the car while in Pennsylvania.

LEADS

MIAMI

At Miami, Florida

Will locate and interview [redacted]

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NY 92-665

LEADS (CONT'D)

NEWARK

At Pleasant, New Jersey

Will interview appropriate officials of the Pleasant Coat Company to determine if the subject has any current or ever had any past interest in this concern.

At Newark, New Jersey

b7D

PHILADELPHIA

At Philadelphia, Pennsylvania

Three copies of this report are being furnished to Philadelphia as investigation is being conducted there requested in previous NYlet 3/21/58. Three copies are being furnished as Philadelphia has leads in more than one resident agency.

NEW YORK

At Mineola, New York

1. Will interview

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NY 92-665

LEADS (CONT'D)

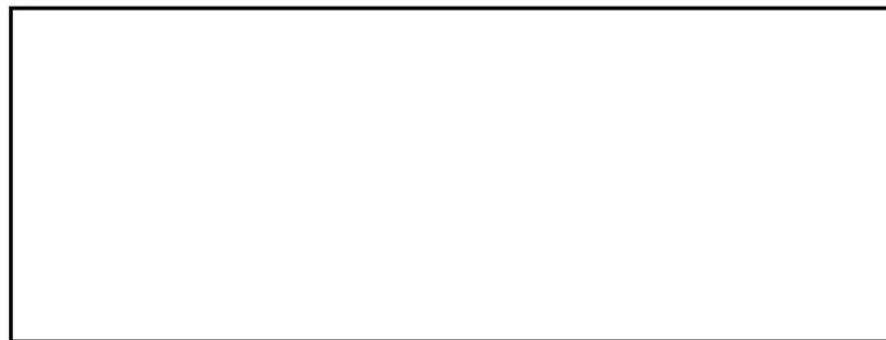
NEW YORK

At Mineola, New York (Cont'd)

2. Will specifically try to determine and develop full information as to the subject's travel to Pennsylvania, mode of travel, arrivals and departures, etc.

3. Will, through County or City Sanitation Department or other appropriate source, determine how trash is disposed of from subject's residence. If not destroyed by the subject at his home, will exert exhaustive efforts to arrange for a 2 to 3 week trash cover on subject's residence.

4. Will locate and interview the following persons who either had or have control of the homes near the subject's residence for any information they are willing to furnish and will endeavor to obtain use of an observation place for the Bureau's use in observing subject's residence:



At Bronx, New York

1. Will conduct neighborhood investigation on subject's brother, JOSEPH LUCHESE, and wife, TINA, at 108 W. 227th St., Apt. 51.

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NY 92-665

LEADS (CONT'D)

At Bronx, New York (Cont'd)

2. Will determine the identity of the mail carrier delivering mail to State Fabrics, 821 East 160th St., subject's employment, to determine if he recalls subject's name as receiving mail at this concern.

At Queens, New York

1. Will conduct neighborhood investigation at residence of subject's mother, FRANCES LUCHESE, 32-47 100th St., Corona.

2. Will interview occupants of the residence of [redacted] phone No. [redacted] seeking the whereabouts of subject's sister, BEATRICE LOTARDO, who at some previous time could be reached at the above phone number.

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3. Will conduct a neighborhood investigation of the residence of subject's brother, ANTHONY LUCHESE, and wife, ANGELINA, at 35-15 75th St., Queens.

4. Will conduct neighborhood investigation on subject's brother, JOSEPH LUCHESE, and wife, NORA, at 44-34 10th Ave., Malba.

At New York, New York

*1. Will report results of efforts to verify subject's birth in Italy.

*2. Will report results of investigation requested in Italy in NYlet to Bureau, 3/6/58.

NY 92-665

LEADS (CONT'D)

At New York, New York (Cont'd)

3. Will, at the State Supreme Court, review the naturalization proceedings of subject's brother, JOSEPH LUCHESE, who was naturalized on 6/24/35.

4. Will request Bureau authority to [redacted]

b7E

5. Will check [redacted]

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6. Will interview VINCENT SIRACUSANO, President of Sano Textiles, and determine if the subject has any interest in this company. Will obtain any other information he is willing to furnish concerning the subject, his activities and associates.

7. Will determine from [redacted]

b6

[redacted] the current address of [redacted]
[redacted] so that he may be interviewed.

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8. Will conduct criminal checks of NYCPD on the subject's brothers, ANTHONY, JOSEPH and JAMES.

REFERENCES

Report of SA [redacted] 2/21/58, at NY.

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NYlet to San Diego, 2/11/58

b7C

NYlet to Chicago, 2/11/58

NYlets to Bureau, 3/6 & 10/58

Cincinnati airtel to NY. 2/25/58

Report of SA [redacted] 3/6/58, at Philadelphia

Bulet to NY and St. Louis, 3/6/58

St. Louis airtel to NY, 3/14/58

Bulet to NY, 3/14/58

NYlet to Bureau and Philadelphia, 3/21/58

Chicago let to NY, 3/24/58.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 5/6/58

FROM : SA [redacted]

SUBJECT: THOMAS LUCHESE, was.
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Reference is made to the memo of SA [redacted]
dated 3/10/58, at NY.

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On 4/14/58, [redacted] Assistant Archivist, Headquarters Building, United States Military Academy, West Point, NY, advised that the records show that [redacted] home address [redacted] was admitted as a cadet on 7/9/46. He was appointed to the Academy through VITO MARCANTONIO, member of Congress from the 18th District of New York. The cadet's [redacted]

[redacted] The files show that his name was changed from [redacted] to [redacted] on 11/7/49. He had graduated from the LaSalle Academy. He graduated on 6/2/50, ranking [redacted] in a class of 671. He was commissioned a Second Lieutenant in the United States Air Force, serial number [redacted]. His cadet record was clear and contained nothing of a derogatory nature. It showed that he had attained the rank of Cadet Sergeant in his final year. [redacted] said that the fact that [redacted] had attained the rank of Cadet Sergeant was indicative of the fact that he had been very well thought of both by the members of the Cadet Corps and by the regular officers in charge of the cadets.

On 4/24/58, [redacted] Secretary, Association of Graduates, USMA, advised SA [redacted] that [redacted] is a member of the Association of Graduates; that on 12/9/50, he had filed a biographical data sheet which she made available. In addition to the information shown above, this data sheet showed that [redacted]

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[redacted] was born in New York on [redacted]. His activities while a cadet were listed as baseball manager, cheerleader, Catholic choir director, member Dialectic Society, representative for the Howitzer

92-665

92-665-84

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1958	
FBI - NEW YORK	

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NY 92-665

(Cadet annual publication), glee club member, Catholic acolyte. This file contained a notation that Lieutenant LUCHESE had been assigned to Griffiths Air Force Base in 1950, and that he had resigned in 1955.

The file made available by [redacted] contained a letter dated 2/1/51, of inquiry from JAMES D. WALSH, Special Council of the Senate Special Committee to Investigate Organized Crime in Interstate Commerce. This was the Kefauver Committee.

Major LOUIS [redacted] and Colonel [redacted] Tactical Department, Cadet Headquarters, on 4/24/58, advised SA [redacted] that no record would be available showing the visits or correspondence of a cadet member of the class of 1950.

On 4/29/58, Major [redacted] G-2, advised that he had found information which indicated that up until 1952, no investigation of the cadets had been conducted; that it was the custom that when they were entering their junior and senior year, or as the term is used at West Point, the second or first class, they received a blanket clearance to secret. This clearance was based on the fact that having attended the Academy for at least two years and no derogatory information having come to the attention of the Academy, they could be cleared in this way. This system has now been changed and starting with the class of 1953, a background investigation is conducted during the plebe year.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

J. Edgar Hoover
Director.

1457314

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Norwalk, Conn.	Joseph LaPorta #625	3-10-35	sales	30 days suspx. fined \$25, and \$10 costs.
PD, New Haven, Conn.	Joseph LaPorta #620	10-24-36	posse, unregistered still	
SPD, Hartford, Conn.	Joseph LaPorta, #13014	10-24-39	illeg'd mfg. of liquor	
Alcohol Tax Unit Hartford, Conn.	Joseph LaPorta 394-Conn.	10-24-39	Viol. Int. Law, Lowe	see supplement
USP, Louisville, Ky.	Joseph LaPorta #9273	13-02-39	carry on business of distiller	2 yrs. 7-23-41 disch cond rel with parole, *

92-668-85

SEARCHED	INDEXED
SERIALIZED	FILED
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-4

J. Edgar Hoover
Director.

1657814

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Joseph La Porta, Fairfield Jail, 1936, held; 6 mos. in jail. Joseph La Porta, #10286, New Haven Jail, 1939. (Above sentences on ex art. #10014). #394-Conn., 11-14-39 1st count: 2 yrs pent, & fined \$100, 2nd count: 2 yrs pent, & fined \$500, 3rd count: 2 yrs in pent., all pent, sentences to run concurrently, to stand committed until fines are paid, on chg of vio Int Rev, conspiracy.			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

7/29/58

Re:

Thomas LUCHE SL, was RR

Furnish The Known Identification Record of the Following:

Name: JOSEPH LA PORTA FBI No. 1457 314
Aliases: Other No. Norwalk, Conn. Pd # 693

Sex: M	Race: W	Birth Date: 1900	Birthplace: Canada	Residence		
Height:	Weight:	Build:	Hair:	Eyes:	Complexion:	Age:

Fingerprint Classification: Scars, marks and tattoos

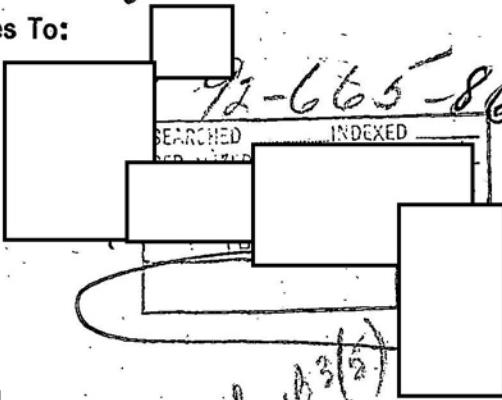
Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Return Reply to:

SAC, New York (92-665)

Send Copies To:



Identification Division's Reply

- On basis of information furnished, unable to identify:
 Criminal Files Civil Files All Files
 Record Attached
 Photo Attached
 Photo Not Available
 Fingerprints Attached
 Handwriting Specimen Attached

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See 5A

Jan 16 3 (2)

[Redacted]

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REC'D.-IDENT. DIV.

F B I

APR 30 11 47 AM '58

4-30
APR 30 12 56 PM '

REC'D-IDENT. DIV
F B I

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 5/9/58

FROM : SAC, NEWARK (92-427)

SUBJECT: *B13/P*
THOMAS LUCHESE, was.
ANTI-RACKETEERING

OO: New York

Re report of SA [redacted] dated 2/21/58,
at New Yorkb6
b7cThe following investigation was conducted by
SA [redacted]

On 4/24/58 [redacted] Clerk, Office of Selective Service records, Armory, Trenton, New Jersey advised SA [redacted] that Selective Service files of the registrant, under the 1940 Act, have been destroyed with the exception of the registration card. He made available the registration card for the subject, which reflected that THOMAS LUCHESE, SN 1431 and Order #11693, registered for Selective Service 2/16/42 with Local Board 13, Bergen County, at Fort Lee, N. J. LUCHESE resided at 1093 Briarway, Palisade, Bergen County, N. J., and the person always knowing his address was Mrs. CONCETTA LUCHESE, same address. His employer was listed as Fordham Hoisting Equipment Company, 2373 Washington Avenue, Bronx, N. Y., it being noted that he was Secretary of the company.

He was described as:

Age:	42
Date of Birth:	12/1/99
Place of Birth:	Palermo, Italy
Height:	5' 5"
Weight:	152 lbs.
Hair:	Brown
Eyes:	Brown
Complexion:	Dark
Characteristics	Right index finger amputated

LUCHESE was classified 2-A (H), 3-A (H), and 4-A.
The registration card is signed THOMAS LUCHESE.

(2) New York
1 Newark
[redacted]

(3)

92-665-87

[redacted]	SEARCHED	INDEXED
[redacted]	SERIALIZED	FILED
[redacted]	MAY 10 1958	
[redacted]	1	

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NK 92-427

[redacted] The following investigation was conducted by SA [redacted]

On 4/2/58 Detective [redacted] Fort Lee, N. J. Police Department advised SA [redacted] that his department covers Briarway, which is in the Palisades Section of Fort Lee. Detective [redacted] stated that a review of his records reflected no information on the subject. He added that he could not recall the subject as ever having resided in Fort Lee.

[redacted] Tax Office, Fort Lee advised that a review of her records for the years around 1941 failed to produce any information indicating that the subject or anyone with his family name was a Fort Lee taxpayer during that period.

[redacted] advised that her records indicated that in 1941, 1093 Briarway was an apartment project occupied by numerous individuals who rented the premises, and no tax records were maintained on these individuals.

On 4/8/58 the name and aliases of the subject were checked through the records of the Bergen County Identification Bureau, Bergen County Jail, Hackensack, N. J. by Clerk [redacted] and through the records of the Bergen County voting registration office by [redacted] with negative results.

Results of other leads at Newark will be reported by separate communication.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Sec (92-665)
cc : 5D [redacted]
FROM : [redacted]

DATE: 5/12/53

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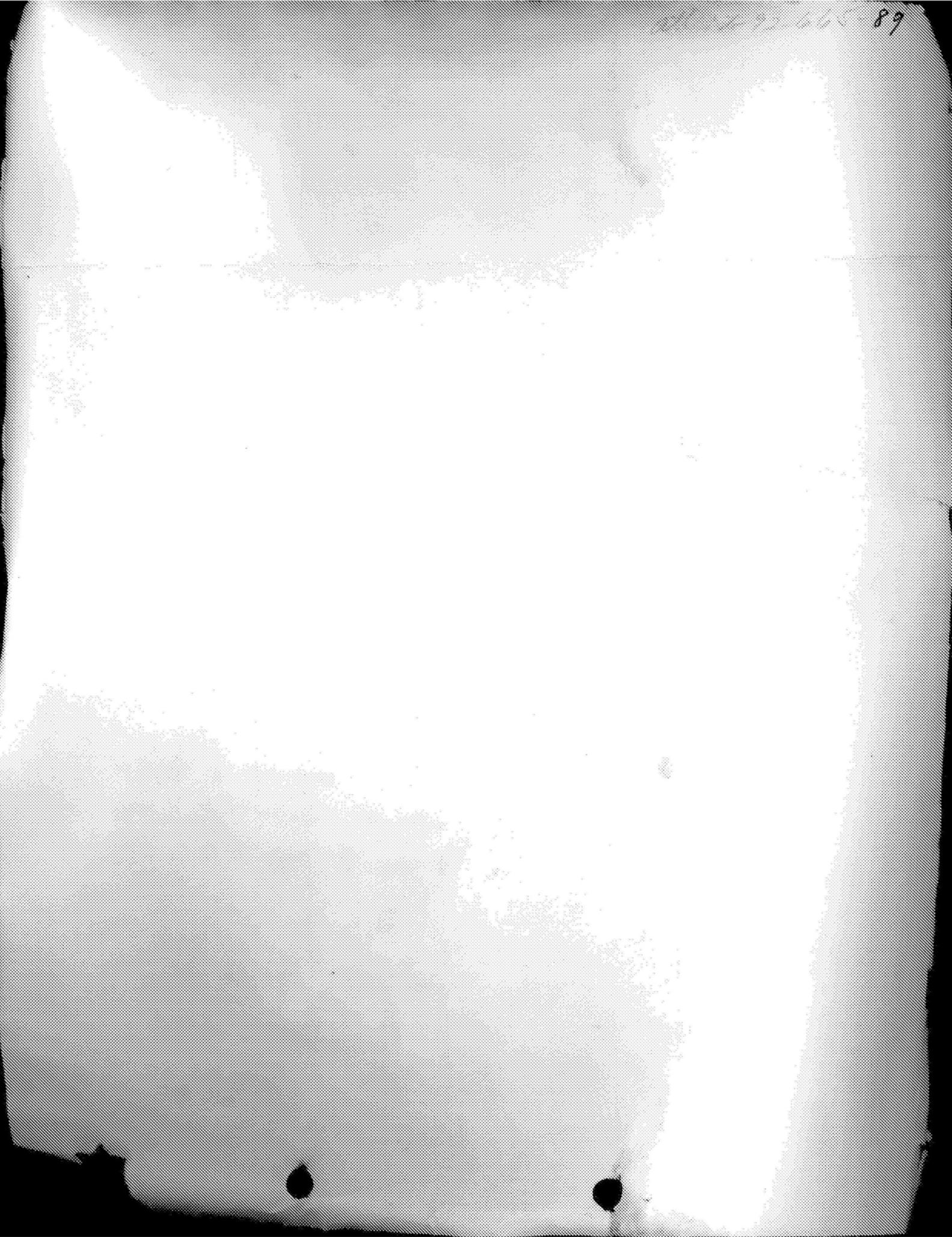
SUBJECT: Thomas Luchesi was
AR

Sister Mary Colman, Maryland Sisters,
Ossining my advised only reason correspondence
sent to Luchesi's address would be matters relating
to solicitation of funds.

92-665-88

SEARCHED	[redacted]
SERIALIZED	[redacted]
JUN 1 1953	
FBI - NEW YORK	

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92- 665)

DATE : 19/50

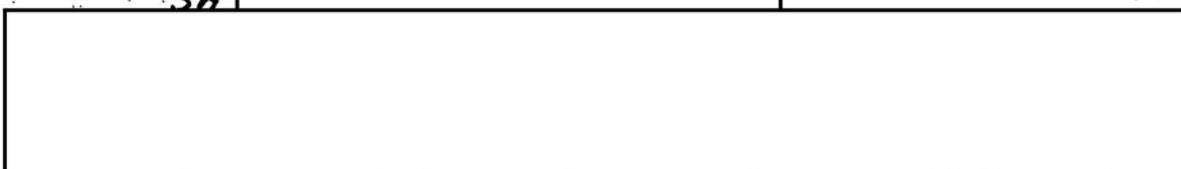
FROM : SA [redacted]

SUBJECT: Thomas Suckese, was

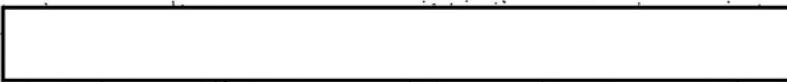
AA

SA [redacted]

exhibit record of

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Attached are photostatic copies of

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92-665-89A

SEARCHED	INDEXED
SERIALIZED	[redacted]
MA	
FBI - NEW YORK	
[redacted]	
[redacted]	

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F B I

DATE: 5/13/58

Transmit the following in PLAIN

Via AIRTEL REGULAR MAIL

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3

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b7C

TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (92-453)
SUBJECT: TOP HOODLUM PROGRAM
PHILADELPHIA DIVISION
AR

On 5/7/58

[REDACTED] telephonically

SEARCHED
SERIALIZED
INDEXED
FILED
SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
SEC. 13
SEC. 14
SEC. 15
SEC. 16
SEC. 17
SEC. 18
SEC. 19
SEC. 20

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- 3 - Bureau
2 - Newark {1 - TOP HOODLUM PROGRAM)
(1 - ILGWU)
6 - New York (1 - TOP HOODLUM PROGRAM)
(1 - THOMAS LUCHESE, 92-665)
(1 - FRANK COSTELLO, 92-649)
(1 - RUSSELL BUFALINO, 92-731)
(1 - ANGELO SCIANDRA, 92-735)
(1 - ILGWU)
6 - PH (1 - TOP HOODLUM PROGRAM)
(1 - 92-441, BUFALINO)
(1 - 92-437, SCIANDRA)
(1 - 92-455, COSTELLO)
(1 - 92-512, LUCHESE)
(1 - 100-20610, ILGWU)

[REDACTED] (17)

92-665-91

SEARCHED	SERIALIZED	INDEXED
PB		LEP
[REDACTED]		
[REDACTED]		
[REDACTED]		

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

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5/19/73

PLAIN TALK



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b7C

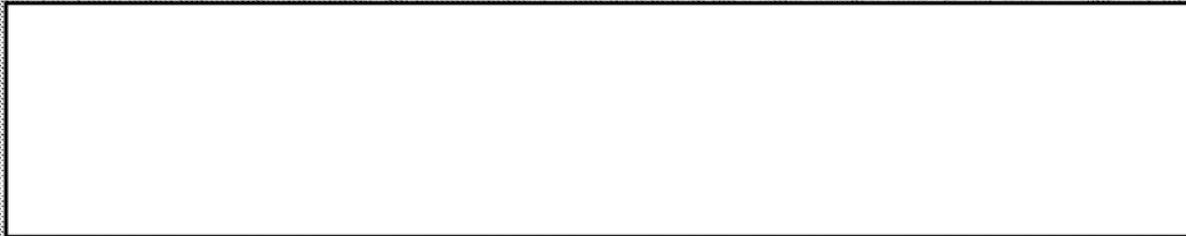
ATTENTION:

TO : SAC, PHILADELPHIA (40-312)

FROM : SAC, NEW YORK (40-475)

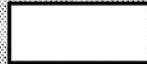
SUBJECT: THOMAS JEFFERSON, JR.
III

Referred to Bureau with as to New York,
especially with respect to Philadelphia Division, NY,
Philadelphia file #40-312, dated 5/13/73.



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It appears that this may be a substantive
anti-monopolizing violation and Philadelphia is requested to
consider opening a separate anti-monopolizing case concerning
this. Philadelphia advise.



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[]
TO : SAC, PHILADELPHIA (40-312)
[]
FROM : SAC, NEW YORK (40-475)

1 - Supervisor []



20-661-92

5/23/50

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ATTENTION:

TO: SAC, PHILADELPHIA (32-512)

FROM: SAC, NEW YORK (32-493)

SUBJECT: THOMAS JACOBSON, AND,
ANTI-RACIST

RE MY wire to Philadelphia, 5/19/50.

Additional comments may possibly substantiate information contained in my wire to you, dated 5/19/50, concerning [redacted]
[redacted]

[redacted] information which you may have, or may obtain, concerning [redacted]
[redacted] top officials present, AND-RACIST

A review of the records of the NYC reflects that MY
information which is in the case captioned "AUGUST CHAIK, AND,
[redacted] PHILADELPHIA DEFECTIVE INSTITUTION, - VICTIM,
ANTI-RACIST". This case was [redacted] brought into the
SAC, based on an allegation by [redacted] [redacted]
of Stern's Express Company, that [redacted] [redacted]
current delivery truck [redacted] [redacted] [redacted] [redacted]
[redacted] to take [redacted] into [redacted] Express Company.

Philadelphia has conducted an investigation in this case
under Philadelphia file number 32-512. It is further that
the Philadelphia Office has informed [redacted] [redacted] to be set forth
in Philadelphia [redacted] was apprehended about 8:30 A.M.
BY AL, AND [redacted] [redacted] [redacted], Pennsylvania, - VICTIM,
ANTI-RACIST, Philadelphia file 32-512 or 32-571.

Very
The above information is being made available to the Philadelphia
Office's attention for your consideration in connection with the
allegations made by [redacted]

SAC-Philadelphia
5/23/50
(32-512)

(32-493)

5/23/50 93

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	[redacted]
[redacted]	[redacted]

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92-665-94

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1992	
FBI - PORTLAND	

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Specimen: SAC, m11ade1ph1a (92-mm)

WILLIAM H. DODD, JR. — WILLIAM H. DODD, JR.

In Philadelphia a copy of Bureau dated 5/13/50
captioned "Top Secret - Bureau, Philadelphia Division; U.S.

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It appears that a substantive violation of the Anti-Deportation Statute has taken place and I request file captioned "WILLIAM FREDERIC WILSON V. UNITED STATES, No. 10447" to be returned to determine if such a violation has taken place.

Sorry to say we sent to New York for information since
immigration in this case will be conducted at New York
Office at 4 Little Water.

**3 - Bureau
1 - New York (1950)
1 - Philadelphia (2-1950-1951)**

Glutaraldehyde
4% w/v
in distilled water

The American Embassy
Rome, Italy

Date: May 26, 1958

To: Director, FBI

From: Legal, Rome (SR-11)

Subject: THOMAS LICCIANI was ANTI RACKETTEERING

An undated memorandum captioned THOMAS LICCIANI, references also Rome letter dated May 16, 1958, captioned JOSEPH ROSATO was, ANTI RACKETTEERING.

The blind memorandum referred to above requested efforts be made to identify [redacted]
[redacted]

It appears that the person corresponding with LICCIANI at his residence, 74 West Street, Little Neck, Long Island, New York, NY by [redacted]
[redacted] and is possibly related to the individual referred to in referenced Rome letter captioned JOSEPH ROSATO.

There is no such address in Palermo as referred to in referenced undated memorandum. The Palermo Sicily telephone directory does, however, list one [redacted]
[redacted]

Sources of the Rome office have been requested to ascertain the identity of persons living at this address at Palermo and results of investigation will be submitted promptly to the Bureau.

[redacted]
111

[redacted]
[redacted]

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b7C

Jan - 63 - 96

Office Memorandum • UNITED STATES GOVERNMENT

TO : [REDACTED] N.Y. (92-665)

DATE: 5/26/58

FROM: [REDACTED]

SUBJECT: [REDACTED] w.a.p.

garbage collection

Re: [REDACTED] 2-118

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7C

of file back in sequence as follows:

The Town of [REDACTED] has a contract

with private garbage collection concern. The

garbage truck is a completely enclosed one with

a platform on which the garbage is dumped

from the rear. Inside the platform a conveyor

"belt" or "conveyor" takes up with the truck

the trash. No one opens the truck, and

SEARCHED	[REDACTED]	INDEXED
SERIALIZED	[REDACTED]	[REDACTED]
JL		
FBI - NEW YORK		
92-665-97		

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go from house to house emptying the cans
and returning the empty cans & the rear of
the houses. The garbage collection occurs on
Monday, Wednesday and Friday. There is
no separation of garbage and rubbish but
both are intermingled in the same garbage can, and
dumped at the rear port of the truck. The garbage
removal proceeds rapidly and there is another
opening in the truck. The homeowner pays
for his garbage removal in his taxes & the
Town of Hempstead.

On 5-23-58 a discreet phone call
was made to the Engineers' Office of the Town
of Hempstead, Hempstead N.Y. and it
was ascertained that garbage removal in
the Lido Beach area is under contract
to the Merrick Carting Corp., IV.9-3910.
(IV.9-3910 is an answering service)

Note 2 of file 46-470

It may be noted that the various garbage removal firms of Nassau County are now "under fire" from the District Attorney's Office of Nassau County. There has been considerable newspaper publicity alleging bribery of the Town of Oyster Bay connection with garbage removal contracts, and the garbage men concerned are under indictment in Nassau Co.

The Teamster Union Local 813 has been also accused by the D.A.'s office, and its secretary Deamer has also been indicted.

The various garbage concerns are members of that union.

In view of the foregoing and because at least the 4 truck ~~are~~ crew members as well as their ~~boss~~ employer must be approached for a trash cover, it is possible that the Bureau may suffer embarrassment.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN NEW YORK	DATE 5/29/58	INVESTIGATIVE PERIOD 5/6-9, 27, 28/58
TITLE OF CASE		REPORT MADE BY	
<p>THOMAS LUCHESE, was., Gaetano Lucchese (TN), Thomas Arra, Fats Brown, Four Finger Brown, Three Finger Brown, Tommy Brown, Thomas Lucase, Thomas Luckese, Thomas Luschese</p>		<input type="text"/> <input type="text"/>	
CHARACTER OF CASE		ANTI-RACKETEERING	
TYPED BY			

SYNOPSIS:

Employees Harvic Sportswear, Scranton, Pa., currently on strike. Available records Hotel Jermyn, Scranton, reflect frequent

visits of subject and [redacted] since 4/4/54.
Records prior to that date not located by hotel authorities.

Records prior to that date not located by hotel authorities.
Information received that subject on last several visits to

Information received that subject on last several visits to Scranton did not have automobile and means of transportation unknown. HARRY GERMANE, Scranton, advised he was plant manager for Harvie Sportswear from 1944 to 1947. The plant was then owned by OSCAR ZINN and both New York, N. Y.

GERMANE subsequently heard that Harvic Sportswear had been sold but details of sale were unknown to him. Information regarding sale on 12/4/57 of building housing Harvic Sportswear set forth.

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DETAILS: At Scranton, Pa.

On May 6, 1958,
made available to SA

Hotel Jermyn.

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APPROVED

SPECIAL AGENT
IN CHARGE.

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau (92-2878)

2 - New York (92-665) (ENCL. - 14)

2 - Philadelphia (92-512)

DO NOT WRITE IN SPACES BELOW

92 665 98

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PH 92-512

that hotel which reflect the volume of business given the hotel by the Harvic Sportswear Company starting with April 4, 1954. [redacted] pointed out that the records prior to that date could not be located and that he would cause a search to be made to do so. He said that from the records available there was no question that the Harvic Sportswear account had been in existence for some time prior to April 4, 1954, inasmuch as a balance of \$374.61 had been brought forward as of that date. Photostats were made of the records and are being forwarded to the New York Division. Photostats of these records are also being made part of this file. The photostats are self-explanatory as to the frequency of visits made by subject LUCHESE, [redacted] JOHN ST. GEORGE, and others to the hotel.

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[redacted] advised that his most recent records reflect the following:

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4/24/58	Brought Forward	\$475.44
4/24/58	Rental ST. GEORGE	\$499.20
4/25/58	Rental GAMBINO	
4/25/58	Rental LUCHESE	

It was noted that on May 6, 1958, food and beverages were ordered for the Harvic Sportswear room, with no indication as to the individual placing the order. Eight local telephone calls and seven long-distance calls were also made from the room on May 6, 1958, without indication as to the caller. It was also noted that on May 22, 1958, a rental of the room was listed without the occupant being identified. On that date the amount owing that was brought forward was \$112.64.

[redacted] advised that he had no knowledge of the transportation utilized by the individuals sponsored at the Hotel Jermyn by Harvic Sportswear. He stated that there are numerous parking lots in the vicinity of the hotel which are utilized by the guests. He pointed out that it would be quite difficult to establish information regarding transportation possibly used by subject, as far as the hotel was concerned.

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PH 92-512

On May 7, 1958, [REDACTED] YMCA, [REDACTED] checked his records and advised SA [REDACTED] that they contained no record of subject, [REDACTED] or JOHN ST. GEORGE.

On May 8, 1958, [REDACTED]

[REDACTED] advised [REDACTED]

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RECOMMENDED: SUGGESTIONS HAVE BEEN MADE TO LOCATE LARRY
FERNANDEZ AND HIS WIFE ALICE AT THE TRAIL CITY AND ALSO THROUGH
INQUIRIES WITH ATTORNEYS [REDACTED]

On May 9, 1982, [REDACTED] COMMERCIAL CREDIT, advised that MURRAY LINDNER HAS OBTAINED THE SYSTEM MANUFACTURING COMPANY, 1000 1/2 AVENUE, BIRMINGHAM, ADVISED THAT HIS STAFF IN THIS POSITION WILL TAKEN AS STATED

On May 9, 1959, JAMES A. MURRAY, who had been advised that he had served as a member of the security team from 1946 to 1947, so said that although his name was often used and mentioned in the press and quoted in the plant, the actual coverage reported in the press concerned his work with the FBI. [REDACTED] [REDACTED]

He said that in 1990 he was instrumental in attacking the persons of the bullock which became the basis for [redacted]. He said he spent 11 for [redacted]

ANSWER

REDACTED. REEDMAN said he would suggest that the details of the next 2 observations through contact with sister XMAS

On May 27, 1993, [REDACTED] received
the results of the appraisal of land for Leavenworth County
and determined that Valley Valley \$50 at Page 350 in 1993
indicated that it had been assessed on April 1, 1993, for the
facture there still to J.W. Real Estate the building at
1097 Main Street in Leavenworth for a consideration of \$23,000.
It was also noted also that the J.W. Real Estate was a corporation
registered in the State of Pennsylvania.

A copy of the Platitions registration to the
Proprietary's Office for Laramie County on May 27, 1998,
fails to establish a record for the JESP Real Estate Company.

INTERVIEW WITH THE CHIEF OF STAFF

**DISCUSSION OF HUMAN DISEASES, INFECTIONS, ETC.,
AND THEIR RELATIONSHIP WITH ACTIVITY IN HUMANS**

DETROIT, MI (98-3771)

3/21/98

DETROIT, MI (98-3771)

DETROIT, MI

[REDACTED] AND THE DATE OF THE INCIDENT
[REDACTED] 3/21/98.

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DETROIT, MI (98-3771) 3/21/98.

[REDACTED]

DETROIT, MI

DETROIT, MI

1. WILL YOU BE GOING TO THE
[REDACTED]
[REDACTED] OF THIS INFORMATION.
[REDACTED] THAT THIS INFORMATION IS
[REDACTED] AND THAT IT IS NOT
[REDACTED] IN THE INFORMATION.

[REDACTED]

DETROIT, MI

[REDACTED]

DETROIT, MI (98-3771), (98-3771)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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PL 92-512

PHILADELPHIA DIVISION:

AT HARRISBURG, PA.:

Will check the appropriate records to establish the registration of the Joto Real Estate as a corporation, for the purpose of identifying the corporate members and their possible connection with subject LUCHESE, and thereafter set out any leads deemed appropriate.

AT SCRANTON, PA.:

1. Will maintain contact with the Hotel Jermyn and establish possible further pertinent activities of subject at that hostelry.

2. Will also maintain contact with [redacted]
[redacted]

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6/5/58

AIRTEL

TO : SAC, PHILADELPHIA (92-512)
FROM : SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, was.
AR

SAC
DPA 1
DPA 2
DPA 3
DPA 4
SAC 1

6/5/7
6/5/8
6/5/9
6/5/10
6/5/11
6/5/12
6/5/13

Re Philadelphia report of SA [redacted]
5/29/58.

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In reviewing re report and the Photostats of Hotel Jermyn's records pertaining to space occupied by HARVIC, it is noted that prior to about January, 1958, the records reflect the first initial of the person occupying their space. However, after this approximate date, only the last name appears.

Philadelphia is requested to advise if [redacted]

b7E

[redacted] 2-Philadelphia (92-512)
[redacted] 1-New York (92-665)

(4)

1-Supervisor [redacted] #5A

92-665-100

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[redacted]

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6/28/59

MEMO TO:

MEMO FROM:

TO: Director, FBI

FROM: SAC, Philadelphia (71-413)

SUBJECT: James J. Johnson, alias,
Prudential Insurance Company,
Philadelphia, Pa. - [REDACTED]

In Philadelphia until to Bureau 5/13/59.

Review of Philadelphia files reflects New York Office has conducted investigation pertinent to this investigation. Active investigation by Philadelphia will be suspended when all pertinent information in New York Office files is furnished Philadelphia. A report will be promptly submitted by this office after New York furnishes the information requested.

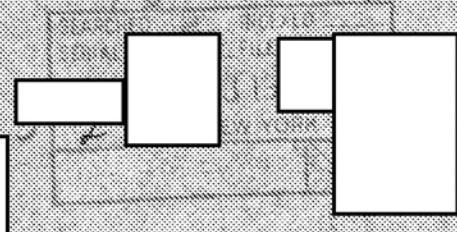
It is pointed out that the amendment to instant memo [REDACTED]



1 - Bureau
2 - New York
3 - Philadelphia
4 - [REDACTED]
5 - [REDACTED]

6/6/59-101

Other 47396
in 42-

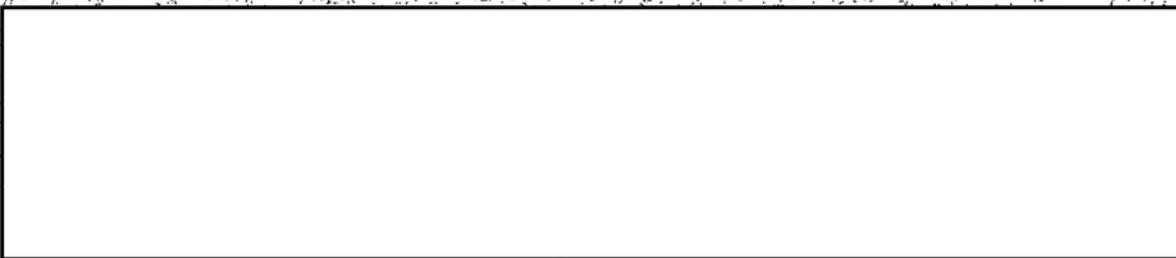


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6/12/58

PH 92-613



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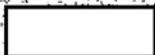
Leads

New York:

At New York, N. Y.:

1. Will immediately review files for all pertinent information concerning the ownership of Friedman's Express, Inc., and furnish this information to the Philadelphia Office. It is noted that report of SA [redacted] 4/9/56, at New York entitled "Garment Trucking Investigations, AR (New York 92-305) contains information on subject.
2. Will also furnish any information appearing in files which indicates that the subject has any interest in Friedman's Express, Inc.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 6/19/58

FROM : SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, was.
AR
(OO: NEW YORK)

Re report of SA [redacted] at New York
 dated 4/28/58.

A review of the U.S. Official Postal Guide
 dated July, 1953 failed to reflect a Pleasant, N.J.,
 but does reflect a Pleasantville, N.J. and a Point
 Pleasant, N.J.

RUC

2 - New York
 1 - Newark

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92-665-103

SEARCHED	INDEXED
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JUL 1 1958	
FBI - NEW YORK	



FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW HAVEN	Office of Origin NEW YORK	Date 6/23/58	Investigative Period 4/28; 5/7,14,16,22; 6/3/58
TITLE OF CASE THOMAS LUCHESE, Was.		Report made by SA [redacted]	Typed By [redacted]
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Neighbors and sources familiar with Norwalk, Conn., criminal activities unable to furnish information concerning present criminal activities of JOSEPH LAPORTA. Police officials of Norwalk possess no further information re LAPORTA.

-RUC-

DETAILS:

AT NORWALK, CONNECTICUT

On May 22, 1958.

all South Norwalk, Connecticut, advised that they have resided in the same neighborhood as JOSEPH LAPORTA since LAPORTA moved into the house at 50 Fairfield Avenue several years ago. They all indicated that LAPORTA spends very little time in his home at 50 Fairfield Avenue, but seems to stay in New York City most of the time. They stated that they are not acquainted with LAPORTA's business activities and have not noticed him associating with local people.

On May 22, 1958, Lieutenant [REDACTED] (NA), and Captain Detective Bureau, Norwalk, Connecticut, Police Department, advised

Approved

**Special Agent
in Charge**

Do not write in spaces below.

Copies made:

2 - Bureau (92-2878)
2 - New York (92-665)
1 - New Haven (92-97)

92	665	105
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FBI - NEW YORK		

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SH 92-97

that they have been unable to gain any further information concerning the present activities of JOSEPH LAPORTA since they were last contacted.

Logical confidential informants were contacted and could furnish no information concerning present criminal activities of LAPORTA.

-RUC-

DIRECTOR, FBI (92-2878)

June 23, 1958

SAC, NEW HAVEN (92-97)

THOMAS LUCHESE, Was.
ANTI-RACKETEERING

Enclosed are two copies of report of SA [redacted]
[redacted] dated 6/23/58, at New Haven, Connecticut.

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REFERENCE

Report of SA [redacted] dated 4/23/58,
at New Haven, Connecticut.

ADMINISTRATIVE DATA

Dates in the period which are not otherwise referred to in the details of this report are dates on which spot surveillances were conducted at 50 Fairfield Avenue, South Norwalk, Connecticut, in an attempt to determine extent of activities of JOSEPH LAPORTA in Norwalk, Connecticut. LAPORTA was not observed at his residence on any of these dates.

The following PCIs of the New Haven Division were contacted on 6/3/58 by SA [redacted] and could furnish no information concerning JOSEPH LAPORTA. These individuals have been contacted on insufficient number of times to judge their reliability and they are familiar with some criminal activities in the Norwalk, Connecticut, area:

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PCI
PCI

- 2 - Bureau (encl.-2)
② - New York (92-665) (encl.-2)
1 - New Haven
[redacted]

(5)

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92-665-106

SEARCHED	SERIALIZED	INDEXED
[redacted]	[redacted]	[redacted]
[large oval stamp]		
[redacted]	[redacted]	[redacted]

[large checkmark to the right of the stamp]

[redacted]

Director, FBI

6/24/58

SAC, Philadelphia (92-643)

CHANGED:
THOMAS LUCHESE was:

Friedman's Express, Inc. - VICTIM

AP

OO - PH

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Re Philadelphia airtels to Bureau 5/21/58 and 6/12/58.

The title of this communication is being marked changed to add the names of [redacted] as subjects and to set forth the correct name of the victim company, that is, Friedman's Express, Inc., in accordance with information furnished by the original complainant upon reinterview.

The original complaint in this case was furnished on 5/8/58 to JA [redacted] by [redacted]

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3 - Bureau
(1 - 92-2878)
(1 - 92-1984)

2 - New York

(1 - 92-375) (Info.)
(1 - 92-665) (Info.)

3 - Philadelphia
(1 - 92-643)
(1 - 92-316)
(1 - 92-512)

92-665-107

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RE: [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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RE: [REDACTED]

The investigation was conducted by [REDACTED] with
[REDACTED] as [REDACTED] in a [REDACTED] status, [REDACTED]
[REDACTED] personnel and [REDACTED] the FBI, [REDACTED].

The [REDACTED] [REDACTED] before [REDACTED] by [REDACTED]
[REDACTED] [REDACTED] in [REDACTED] the [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] in [REDACTED] [REDACTED].

[REDACTED]

[REDACTED]

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Office Memorandum

UNITED STATES GOVERNMENT

TO : SAC (92-665)

DATE: 6/24/58

FROM : SA [redacted]

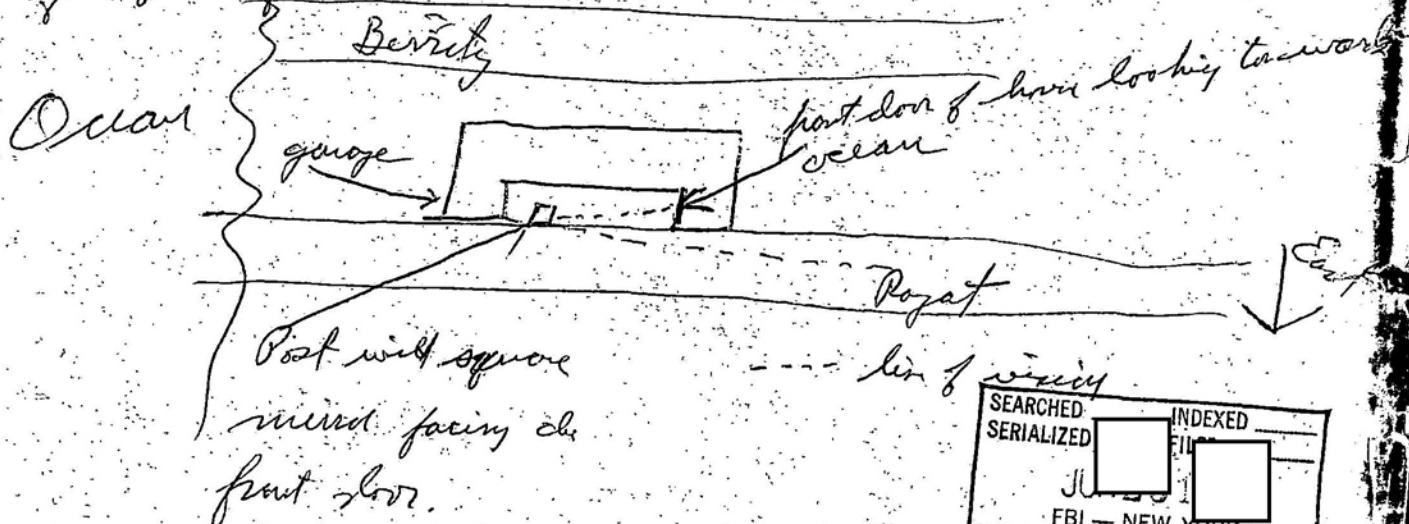
SUBJECT: Thomas Seehaus, was
AR

On 6-24-58 [redacted]

about 4 PM

advised wife that the sub has a 2 way mirror located on a post in front of his house. This enables the sub to look out his front door into the mirror & be able to see back up Bayot St. & will cut anyone in the house looking around the corner of the house.

This information was immediately given to Super [redacted], who said he would furnish it to the SA's or Team I per. above and add to file for information.



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FBI - NEW YORK	

92-665-108

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DIRECTOR, FBI (92-2878)

6/24/58

SAC, NEW YORK (92-665)

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THOMAS LUCHESE, was.
ANTI-RACKETEERING

Enclosed herewith for the Bureau are 3 copies and for
Philadelphia 1 copy of the report of SA [redacted] dated
as above on captioned subject at NY.

b6
b7C

REFERENCE Bureau letter to New York, 5/22/58 captioned
"TOP HOODLUM PROGRAM; ANTI-RACKETEERING"

2-Bureau (92-2878) (Encl. 3)
1-Philadelphia (92-3079) (Info) (Encl. 1)
[redacted]

(7)

cc [redacted]
break down

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92-665-1102

1/1/93
BOSTON, MA (02-000)

1/1/93

NY, NY TUT (02-000)

NY, NY

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

b6
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NY, NY [REDACTED]
[REDACTED], NY, NY [REDACTED]

EXTRADITION REQUEST

The following are general instructions concerning extradition information which should be followed in accordance with the relevant laws and regulations of the country from which the fugitive is sought.

[REDACTED]

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1 - Boston (02-000) (02-000, 0) (000)
2 - [REDACTED]
3 - [REDACTED]

[REDACTED]

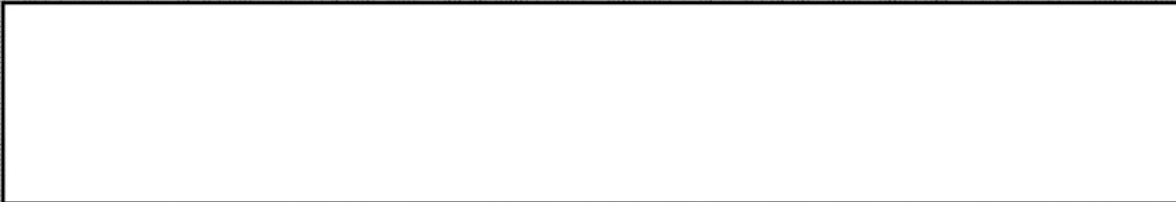
[REDACTED]

cc [REDACTED]
[REDACTED]

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72-00000-002

NY 00-693



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For the Bureau's information, the Boston Division received the subject's criminal record from the District Court in Boston, MA. The Administration requested for this information referred to reports that be taken from the records. However, it is not fully clear in this report.

For the information of the Philadelphia Division, according to the FBI Boston, the subject is known as JAMES FALSTO. It is quite possible that he is related to the subject mentioned on page 13 of my previous report of 8/1/



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LEADS

DISPOSITIONS

The Office of the FBI and the Boston and Philadelphia Divisions know that the Philadelphia investigation and the subject has jurisdiction in their territory.

It is requested Philadelphia continue to follow closely the activities of the subject and furnish the required information contained in Exhibit 17-18.

RELATION

RECORDED, 8/1/88

All copies are forwarded unopened to the FBI, New York in my report of 8/1/88.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 03/07/2023**Title:** (U) 92-NY-665 SEC 024 SER 1548-1630.pdf**Approved By:** b6
b7c**Drafted By:** **Case ID #:** 92-NY-665(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/1/67	INVESTIGATIVE PERIOD 9/22/66-1/20/67.
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY <input type="text"/>	TYPED BY <input type="text"/> b6 <input type="text"/> b7C
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [redacted] dated 9/22/66,
 re New York.
 Albany letters to New York, dated 10/21/66,
 end 12/15/66.
 Philadelphia letter to New York, dated 11/22/66.

b6
b7CENCLOSURES: (2) BUREAU (2)

(original and one copy of a letterhead memorandum
 setting forth characterizations of informants utilized in
 instant report.)

Case Pending Over One Year Yes. Pending Prosecution Over 6 Mos. N

APPROVED gk	SPECIAL AGENT IN CHARGE [redacted]	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA [redacted]) 2 - Albany (92-881) ③ - New York (92-665) [redacted]				
		DO NOT DESTROY PENDING LITIGATION Notations 92-2878-1548 92-665-1548 92-665-1548		
Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 92-665

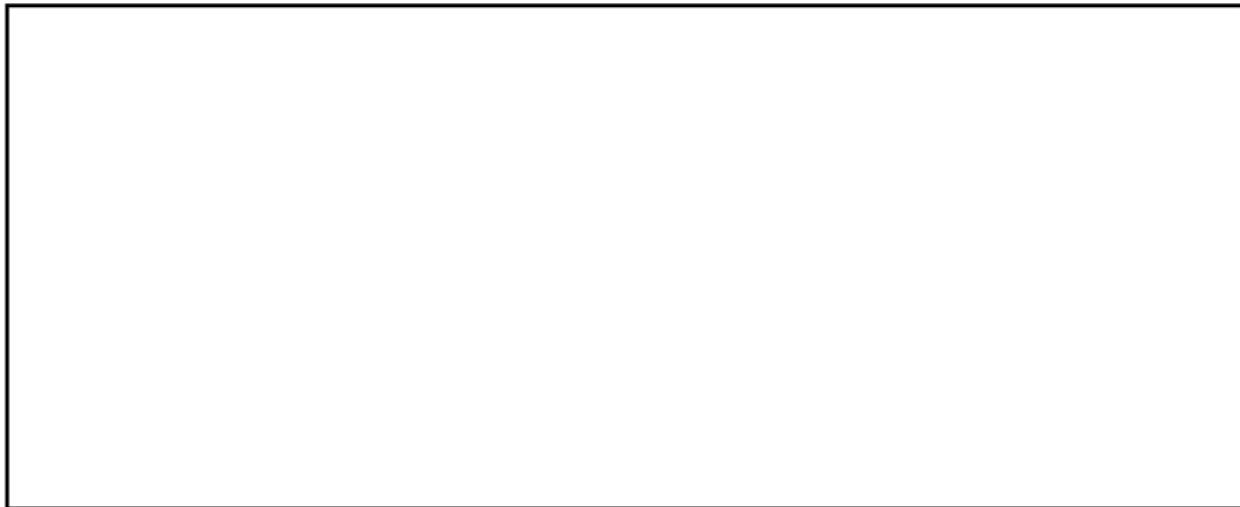
ADMINISTRATIVE:

The following information concerning [redacted]

[redacted] is being set out in the Administrative Section
or this report, in order to protect information supplied
by highly placed informants.

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NY 92-665



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The Albany Division advised of the following information:

Spot checks were made in the area of the Oneonta Dress Company, Chestnut Street, Oneonta, New York, on 9/27/66, and also on other occasions during the past two months, and they revealed a truck bearing the name of Sherwood Fashions, Inc., 501 Seventh Avenue, New York City, New York, license number 158-102, was at the dress company loading dock.

On 9/27/66, Investigator [REDACTED] BCI, NYSP, Oneonta, New York, stated he had observed an identical truck at the dress company on many occasions. He stated he has no information that would indicate the Oneonta Dress Company is not operating a legitimate business

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He further added he has no additional information regarding the Oneonta Dress Company or any friends of subject being in the Oneonta area.

Contact has been maintained with Investigators of the NYSP, Oneonta, New York, with negative results, concerning any changes relating to the Oneonta Dress Company, Oneonta, New York.

NY 92-665

INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

- F -
(COVER PAGE)

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NY 92-665

LEADS

ALBANY

At Oneonta, New York

Will maintain contact with sources regarding any change in ownership of the Oneonta Dress Company.

NEW YORK

At New York, New York

Will continue to follow and report on the activities of the members of the subject's "family".

Will maintain contact with sources at Columbia Presbyterian Hospital, concerning the subject's illness.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted])

b6
b7CReport of: [redacted] Office: NEW YORK, NEW YORK
Date: 2/1/67

Field Office File #: 92-665 Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis: Subject's family continues to maintain residence at 74 Royat Street, Lido Beach, NY. Subject continues to be hospitalized with brain tumor in critical condition.
Informants report [redacted]b3
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FGJ. SDNY. [redacted]

[redacted] Informant
information set out.

- P -

DETAILS: Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject's family continues to maintain their residence at this address. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect that business going on as usual at these establishments.

NY 92-665

NY T-1, who was contacted throughout
the period of this report, advised on January 20, 1967,

[redacted]
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Inspector [redacted] New York City
Police Department, advised on September 22, 1966, that

[redacted]
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[redacted]
[redacted]
the Queens County Grand Jury [redacted]

NY T-2 advised on September 22, 1966, that

[redacted]
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NY 92-665

NY T-3 advised on September 22, 1966, that [redacted]

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NY T-4 advised on September 26, 1966, that [redacted]

NY T-5 advised [redacted]

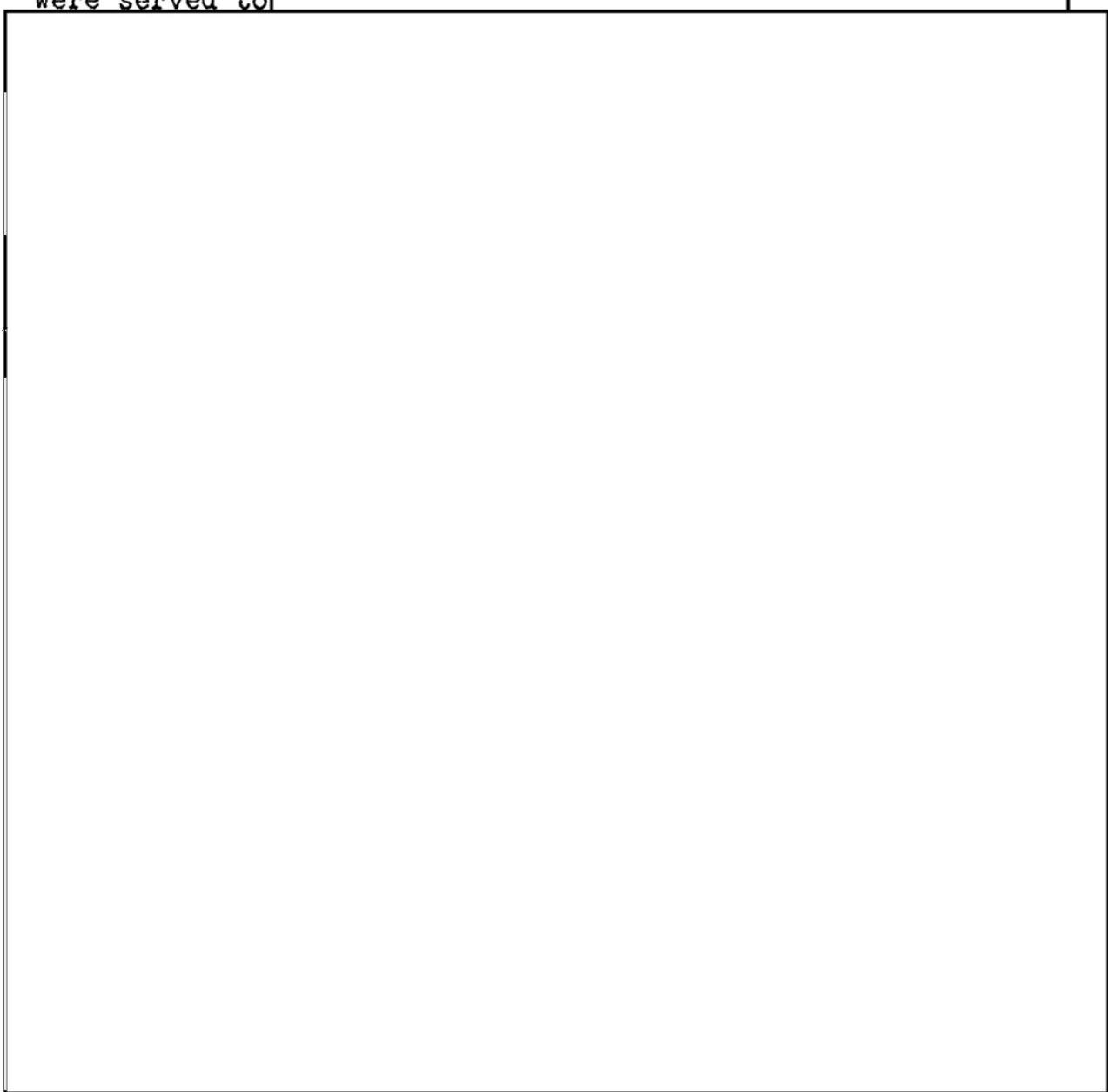
NY T-6 advised on October 4, 1966, that [redacted]

NY T-7 advised on October 20, 1966, that [redacted]

NY 92-665



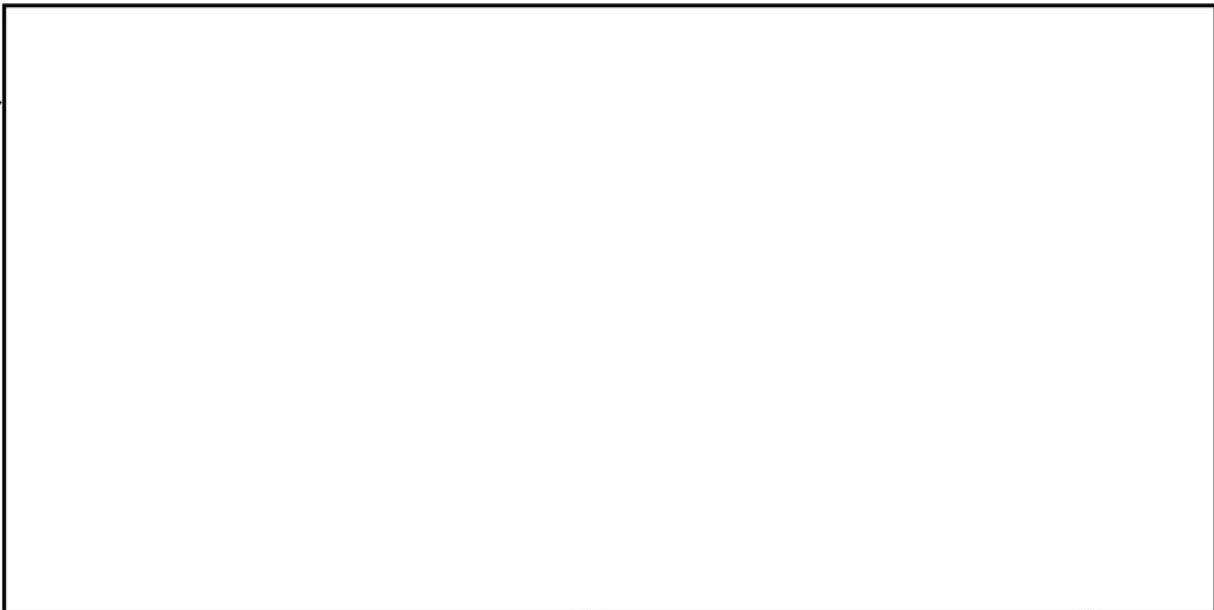
On October 18, 1966, Federal Grand Jury subpoenas
were served to [redacted]



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NY 92-665



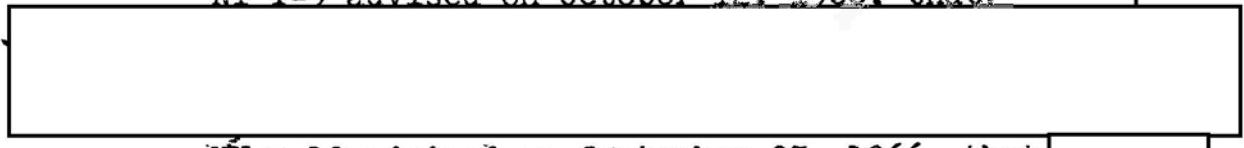
b3
b6
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NY T-8 advised on November 17, 1966, that, [redacted]

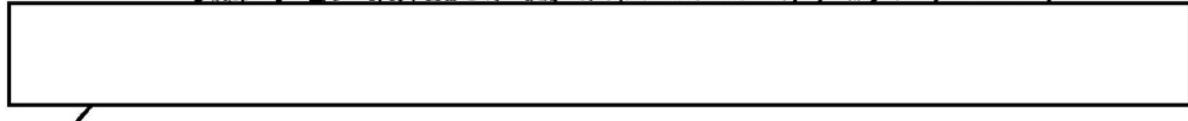


b6
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b7D

NY T-9 advised on October 12, 1966, that, [redacted]



NY T-10 advised on September 27, 1966, that, [redacted]





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No.

Bureau File 92-2878

New York File 92-665

New York, New York

February 1, 1967

Title : Thomas Luchese

Character : Anti-Racketeering

Reference is made to the report of
Special Agent [redacted] dated and captioned as above.

All sources (except any listed below)
whose identities are concealed in referenced communication
have furnished reliable information in the past.

b6
b7c

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

New York, New York
February 1, 1967

Bureau File 92-2878
New York File 92-665

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

b6
b7C

b6
b7C
b7D

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

b6
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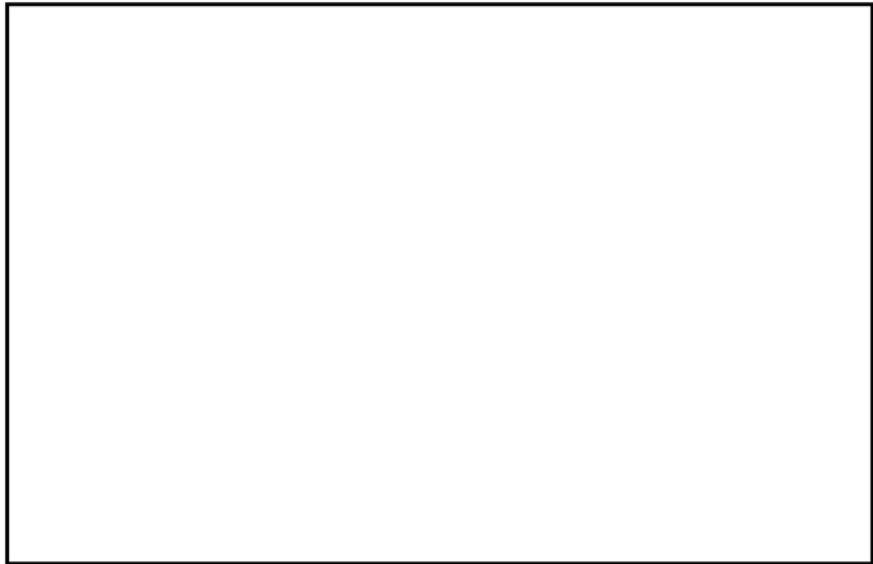
92-665-1549

NY T-7

NY T-8

NY T-9

NY T-10



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8/17

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK

DATE: 1/3/67

FROM: SUPV. [REDACTED] (#221)

SUBJECT: Thomas Lucchese, Inc.

AR

AUTOMATIC DATA PROCESSING

ReBuairtel to NY, 12/2/66, captioned: "LA COSA NOSTRA; AR-CONSPIRACY".

Attached hereto for your review for accuracy and current application is a "print-out" card for captioned individual which is now recorded on Bureau's data processing equipment.

You are to immediately review this "print-out" card and, in the event any change is necessary to update the recorded data, you are to submit same by FD-385 in accordance with instructions set forth in SAC Letter 66-66 (C), 10/25/66.

As you are aware, it is incumbent upon you to insure that all known members, including proposed or suspected members of LCN in the NY Division, are included in the Bureau's data processing equipment.

All Agents assigned to CIP must be alert to immediately submit a Form FD-385 for each of those individuals for whom a "print-out" card has not yet been furnished.

Each Agent receiving a copy of instant memorandum are:

1- Review attached "print-out" card to determine if accurate & current.

2- If accurate and current, initial memorandum in file and return "print-out" card to Supvs. 22 and/or 221 with appropriate notation.

[REDACTED]

(600)

92-665-1550

SEARCHED	INDEXED	JAN + 1967
SERIALIZED	FILED	
[REDACTED]		

b6
b7c

3- If any change necessary, prepare and submit original for Bu and one copy for NYfile of FD-385, showing status change and any other appropriate changes or additions.

COMPLETE & SUBMIT BY 2/28/67.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, ALBANY (92-881)(RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: New York

DATE: 1/31/67

Re mylet 12/15/66.

351 Contacts with sources in Oneonta, N.Y. area have been negative regarding subject's activities relating to the Oneonta Dress Co., Oneonta, N.Y.

Inasmuch as there has been no active investigation to be conducted in Oneonta concerning subject in the past few months and the fact that subject has not been to Oneonta, N.Y. due to his illness, this case is being considered RUC.

In the event any information comes to the attention of Albany concerning subject, New York will be immediately advised.

② New York
1-Albany
[redacted]
(3)

b6
b7C

92-665-1552

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1967	
FBI - NEW YORK	
[redacted]	[redacted]



FBI

Date: 2/9/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 1/10/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of January, 1967, 1,462 man days were expended on this program.

During the month of January, 1967, 1,554 man days were assigned to this program.

3-
⑧ Bureau (RM)
New York (92-632)
{1- 92-1965} (COLOMBO "family") (INFO)
{1- 92-3603} (DI GREGORIO "family") (INFO)
{1- 92-657} (GAMBINO "family") (INFO)
{1- 92-658} (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO) 92-665-1554
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

[Redacted]
(15)

Approved: JHM/RK sent _____ M Per _____
Spec. Agt. in Charge

21

SEARCHED	SERIALIZED	INDEXED
FEB 9 1967		
FBI - NEW YORK		
22		

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b7c

NY 92-632

During the month of January, 1967, 74 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of January, 1967, there were top echelon criminal informants being actively handled under this program.

As of January 31, 1967, the New York Office was handling a total of PCs under the TECIP.

b7E

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 74 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

The decrease of one in the membership of this "family" is accounted for by the death of JAMES ANGELLINO, who died in Florida on 1/13/67, and was buried in New York.

NY 92-632

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Pending Trials

Federal

The Bank Robbery trial against JOHN FRANZESE, "capodecina" in the COLOMBO "family" of LCN, started on 1/23/67, in the Eastern District of New York (EDNY). Judge JACOB MISHLER granted a change of venue to Albany, New York, and declared a mistrial on 1/24/67, because the defense attorneys said stories in two newspapers prejudiced their client's case.

On 1/31/67, the trial started in Albany and is still going on with Judge MISHLER sitting.

B. Arrests

Federal

As a result of information furnished by [redacted]
[redacted]
Agents.

As a result of information furnished by [redacted]
[redacted]

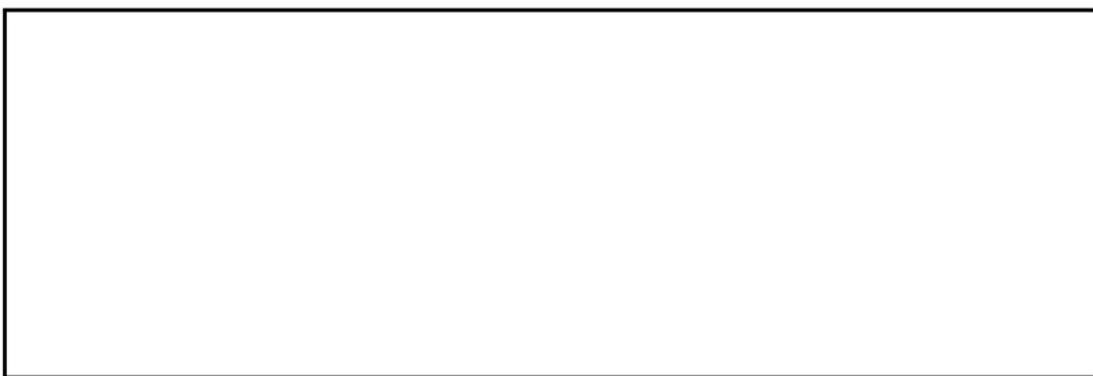
As a result of information furnished by [redacted]
and made available to the Federal Bureau of Narcotics (FBN),
[redacted]

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NY 92-632

Local

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:



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b7D

C. Grand Jury Action

Federal



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b5
b6
b7C

FGJ on 1/25/67, returned 7 indictments in case entitled, "EASTERN SPORTSMAN's CLUB; VICTORIA SPORTING CLUB, LTD., GAMBLING CRUISE ABOARD 'SS OLYMPIA', 11/4-7/66, CHS - GAMBLING." Persons indicted were [redacted]

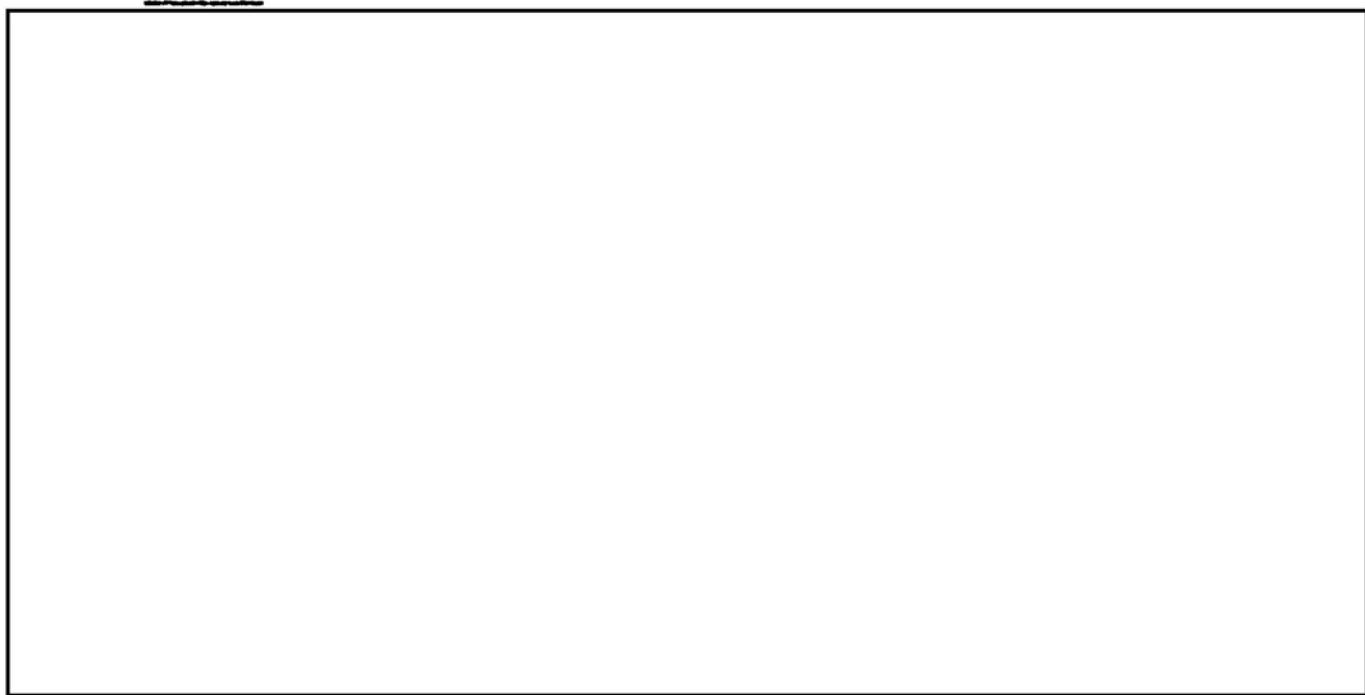
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b7C

NY 92-632



b3
b6
b7C

Local



b6
b7C
b7D

JOHN FRANZESE was indicted in Nassau County for extortion in January, 1967.

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared on 1/24/67, in United States District Court (USDC), SDNY, in connection with his pending indictment for Obstruction of Justice. He is to return to the SDNY on 2/28/67, for the purpose of setting the trial date in this case.

NY 92-632

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 1/1 - 31/67:

Raids	2
Individuals Arrested	42
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 1/1/67 - 1/31/67.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: 2/17/67

FROM : SAC, NEW YORK (92-665)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

THOMAS LUCHESE

Name of subject to which this form applies

FBI Number

168275

Origin Office

NEW YORK

Bureau File Number

92-2878

New Subject

Status Change

01 Year of Birth

(use last 2 digits) _____

06 Rank

01 Boss

02 Underboss

03 Consiglieri

04 Capodecina

11 La Cosa Nostra "Family" of Relatives

05 Former leader

06 Soldier

07 Proposed

08 Possible member

09 Unknown

12 Citizenship

01 U. S. born

02 Naturalized

03 Denaturalized

04 Resident status

05 Non-citizen

06 Awaiting deportation

07 Deported

09 _____

03 Birth Verification

01 Birth record

02 Baptismal record

03 Delayed recording

04 INS record

05 Doctor certificate

06 Midwife certificate

07 Not verified

09 _____

07 Commission

01 Current member

02 Past member

03 Possible member

04 Associated with

05 Communicates with

06 Relative of member

07 No connection with

13 Organization Connection

(Use for non-La Cosa Nostra members
only)

01 Yes

02 No

03 Unknown

04 Status

01 Active

02 Retired

03 Missing

04 Present fugitive

05 Deceased

06 Incarcerated

07 Unknown

14 Type of Gambler

01 Writer

02 Runner-collector

03 Controller

04 Office clerk

05 Banker

06 Layoff man

07 Casino operator

08 Casino employee

09 Dice game operator

10 Dice game employee

11 Cards

12 Wire Service operator

13 Not applicable

14 _____

05 La Cosa Nostra "Family"

98 Unknown

99 Not a member

92-665-155
FEB 17 1967
FBI - NEW YORK

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15 Legitimate Enterprise

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

16 Illegal Activity

GAMBLING

NARCOTICS

**19 Areas of Activity Other Than Origin Office
(Use the initials of office)**

- 01 _____
02 _____
03 _____
04 _____

20 Places Frequented

17 Nicknames and or Alias

- 01 _____
02 _____

Remarks: _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-665)

DATE: 2/17/67

FROM : SA [redacted]

SUBJECT: Thomas Lucchese aka
AR

On 2/16/67 [redacted]
 Columbia Presbyterian Hosp. NY C advised
 that the subject remains in critical condition
 at the hospital with the same prognosis of
 no recovery. He advised subject still in a
 coma & confined to the same room on the
 sixth floor of the Neurological Institute.

92-665-1558

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]

 FEB 17 1967
 FBI - NEW YORK
b6
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b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : *YHn* SAC, MIAMI (92-
uk SAC, NEW YORK (92-4521)

DATE: FEB 28 1967

SUBJECT: CRIMINAL INFLUENCE IN HOTELS,
NIGHT CLUBS, RESTAURANTS, BARS
AND THE ENTERTAINMENT FIELD BY
MEMBERS OF THE THOMAS LUCHESE
"LCN FAMILY"
AR

The above captioned case has been opened in the New York Office in view of information relative to the numerous members of the LUCHESE "family" having undisclosed interests in night clubs, etc.

A review of the files of the New York Office reflect the following regarding FRANK DIOGUARDI in Miami, Florida:

During the period 1963 through 1965 several Miami sources have indicated that [redacted]

b7D

2 - Miami
2 - Philadelphia (92-
1 - New York (92-665) { T. LUCHESE)
1 - New York (92-651) { J. DIO)
1 - New York (92-652) { T. DIO)
1 - New York (92-675) { J. PLUMERI)
1 - New York (92-678) { V. RAO)
1 - New York (92-1275) { TRAMUNTI)
1 - New York (92-1387) { CASTALDI)
1 - New York (92-2471) { LARATRO)
1 - New York (92-2627) { GRAFFAGNINO)
1 - New York (92-2573) { J. LUCHESE)
1 - New York (92-2774) { GIANNONE)
1 - New York (92-2923) { P. VARIO)
1 - New York (92-2949) { FURNARI)
1 - New York (92-1656) { F. DIO)
1 - New York (92-4582)
1 - New York (92-4581)
1 - New York (92-4587)
1 - New York (92-4578)

[redacted]
(41)

COPIES CONTINUED ON NEXT PAGE

92-665-1560

92-665-
SEARCHED INDEXED
SERIALIZED FILED
FEB 28 1967
FBI - NEW YORK

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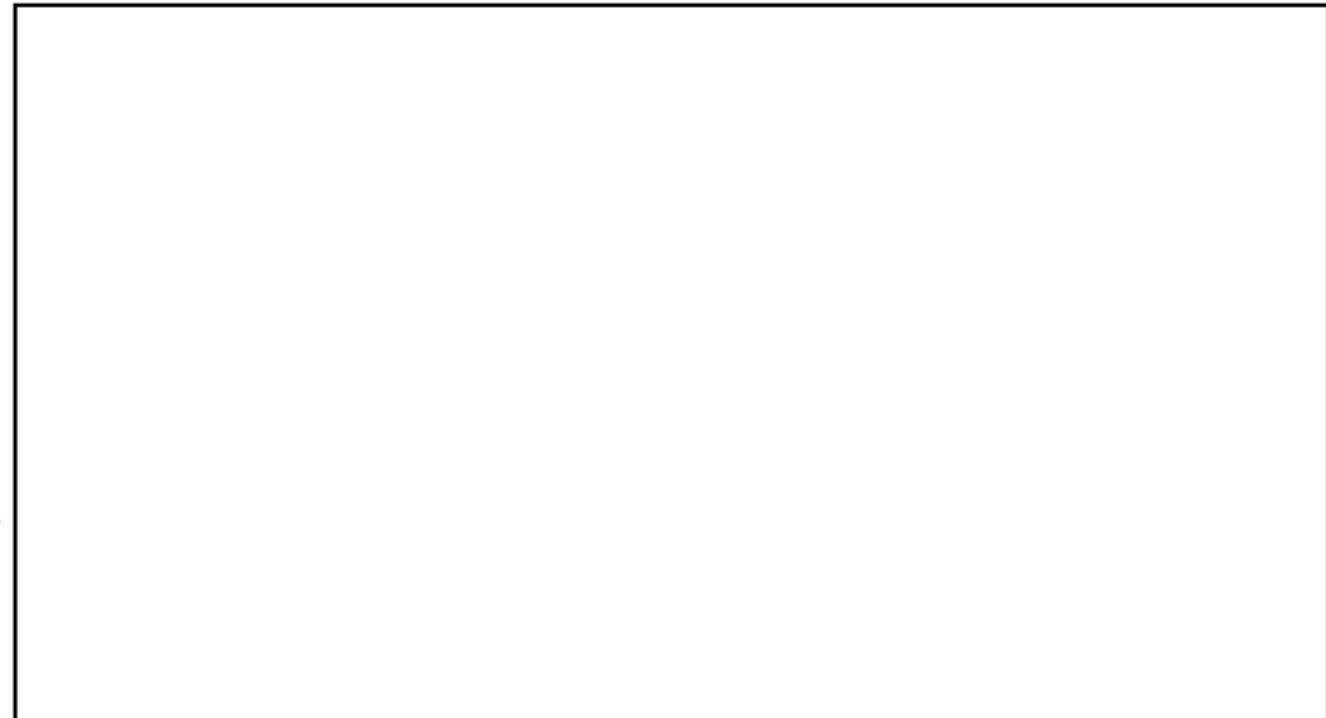
5010-108-01

NY 92-4521.

COPIES CONT'D

1 - New York (92-4570)
1 - New York (92-4571)
1 - New York (92-4572)
1 - New York (92-4573)
1 - New York (92-4574)
1 - New York (92-4547)
1 - New York (92-4576)
1 - New York (92-4577)
1 - New York (92-4566)
1 - New York (92-4567)
1 - New York (92-4568)
1 - New York (92-4569)
1 - New York (92-4583)
1 - New York (92-4584)
1 - New York (92-4585)
1 - New York (92-4586)
1 - New York (92-4588)
1 - New York (92-4598)

NY 92-4521



For the information of Philadelphia and Miami Offices, other members of the THOMAS LUCHESE "family" believed to be involved in possible take over of night clubs, bars, etc., are:

JOHN DIOGUARDI aka
Johnny Dio

THOMAS DIOGUARDI aka
Tommy Dio

JAMES PLUMERI aka
Jimmy Doyle

VINCENT RAO

CARMINE TRAMUNTI aka
Gribbs

NY 92-4521

ANTONIO CORALLO aka
Tony Ducks

JOSEPH LARATRO aka
Joey Narrows

JOSEPH LUCHESE aka
Joe Brown

SALVATORE GRAFFAGNINO aka
Blackie

EUGENE GIANNONE aka
Little Gene

PAUL VARIO aka
Vaggie

CHRISTOPHER FURNARI aka
Ticka

ANTHONY CASTALDI aka
Tony Higgens

LEADS

PHILADELPHIA

AT WILKES BARRE and SCRANTON

In view of the fact LUCHESE "family" member RUSSELL BUFALINO resides within the Philadelphia Division, you are requested to contact all logical informants and sources for information regarding possible interest in night clubs etc., by BUFALINO. LCN index cards reflects subject frequents numerous bars and restaurants in the area of Wilkes Barre and Scranton, Pennsylvania.

NY 92-4521

LEADS CONT'D

MIAMI

AT MIAMI, FLORIDA Miami is requested to contact all logical informants and sources for any information regarding LUCHESE "family" members who may have possible interest in night clubs etc., in the Miami area.

FBI

Date: 3/7/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 2/9/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of February, 1967, 1,239 man days were expended on this program.

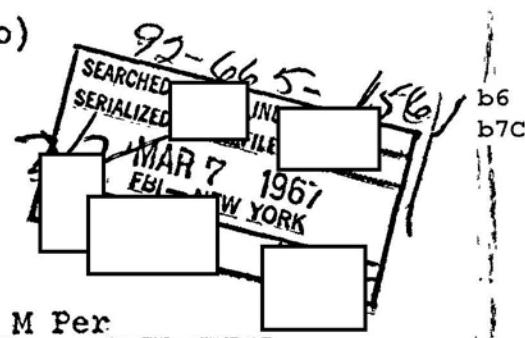
During the month of February, 1967, 1,374 man days were assigned to this program.

3 - Bureau (RM)
8 - New York (92-632)
(1 - 92-1965) (COLOMBO "family") (Info)
(1 - 92-3603) (DI GREGORIO "family") (Info)
(1 - 92-657) (GAMBINO "family") (Info)
(1 - 92-658) (GENOVESE "family") (Info)
(1 - 92-665) (LUCHESE "family") (Info)
(1 - 92-2300) ("LA COSA NOSTRA") (Info)

[redacted]

(15)

Approved *J.W.* sent _____
Spec. Agent in Charge



M Per [redacted]

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b7c

NY 92-632

During the month of February, 1967, 73 Agents were assigned exclusively to the Criminal Intelligence Program.

The decrease by one Agent of the men assigned exclusively to this program is accounted for by the transfer of an Agent outside the New York Division.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of February, 1967, there were [redacted] top echelon criminal informants being actively handled under this program.

As of February 28, 1967, the New York Office was handling a total of [redacted] PCs under the TECIP.

b7E

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is office of origin in 74 cases of LCN subjects who have been identified as members of this "family". These 74 cases include two known members residing in Canada, as well as two known members residing in Italy.

On 2/1/67, [redacted] advised that [redacted]

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NY 92-632

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted] advised on 2/28/67. that [redacted]

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b7D

NY 92-632

b6
b7C
b7D

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Pending Trials

Federal

On 2/28/67, JOSEPH BONANNO appeared before United States District Judge EDWARD WEINFELD, Southern District of New York (SDNY), in connection with his pending trial for Obstruction of Justice. By mutual consent, BONANNO is to return to the SDNY on 3/31/67, for purpose of setting a trial date in this matter.

The bank robbery trial of JOHN FRANZESE, "capodecina" in the COLOMBO "family", is being held in Albany, New York, and is still in progress at this time.

On 2/17/67, JOSEPH COVELLO, THOMAS MOLINARO and ARMANDO RESTAINO were convicted in the United States District Court, SDNY, in case captioned, [REDACTED] ET AL; ITAR - GAMBLING; ITWI; CONSPIRACY; FRAUD BY WIRE".

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b7C

NY 92-632

B. Arrests

Federal

As a result of information furnished by [redacted] and
made available to the Federal Bureau of Narcotics, [redacted]
[redacted]

b6
b7C
b7D

As a result of information furnished by [redacted]
[redacted]

As a result of information furnished by [redacted]
[redacted]

Local

The following arrests were as a result of information
furnished by the indicated informants and made available to local
authorities:

[Large rectangular redacted area]

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NY 92-632



C. Recoveries



b6
b7C
b7D

b6
b7C
b7D

NY 92-632

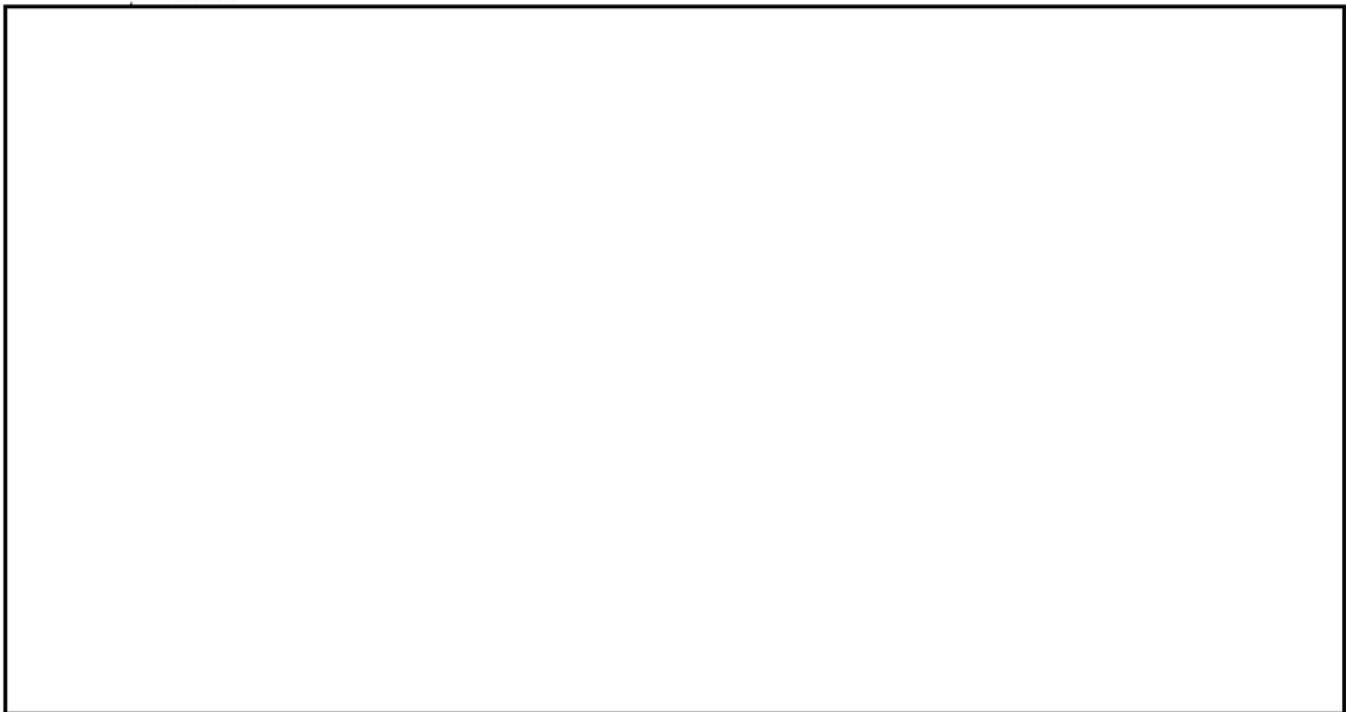
D. Grand Jury Action

Federal



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b6
b7C

Local



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b7C
b7D

NY 92-632

b6
b7C
b7D

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN; JOHN ODDO, "capodecina"; LAWRENCE GALLO, SALVATORE PERITORE, both members of the COLOMBO "family", as well as [REDACTED] and JOSEPH LIVOTI, have not had a date set for their trial in Kings County for contempt charge

b6
b7C

In case captioned, "JOSEPH FRANK SCHIPANI aka; AR", the United States Supreme Court, on 12/12/66, sent SCHIPANI's conviction on income tax violation back to United States District Court, Eastern District of New York (EDNY) for new trial.

NY 92-632

Department of Justice had informed the Supreme Court that SCHIPANI's conviction might be based on evidence obtained by an FBI electronic surveillance.

Case is now being reviewed by United States Attorney, EDNY, to determine if the evidence warrants a retrial.

The Assistant United States Attorney, SDNY, has advised that case captioned, [REDACTED]

[REDACTED] ITLT; COJ", is expected to go to trial in the near future.

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b7C

The trial of 13 subjects is scheduled to commence on 3/2/67, in the United States District Court (USDC), SDNY, in case captioned, "ANTHONY PERRY SANTOLI, ET AL; ITAR - GAMBLING".

It is anticipated that trial will commence during March, 1967, in the USDC, SDNY, in case captioned, [REDACTED]
[REDACTED] ITWI; ITAR - GAMBLING".

b6
b7C

In case captioned, "[REDACTED] aka; ET AL;
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY", subject [REDACTED] has indicated that he will plead guilty before the United States District Judge, SDNY, on 3/2/67.

It is anticipated that the trial of two subjects will commence during the month of March, 1967, in the USDC, EDNY, in case captioned, [REDACTED] aka; ET AL; ITLT".

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b7C

VI. MISCELLANEOUS

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NY 92-632

b6
b7C
b7D

VII. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 2/1 - 28/67:

Raids	3
Individuals Arrested	37
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VIII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 2/1 - 28/67.

Information copies of this communication are being furnished to the designated New York files to assist in the over-all coordination of this program.

SAC, NEW YORK (32-4921)

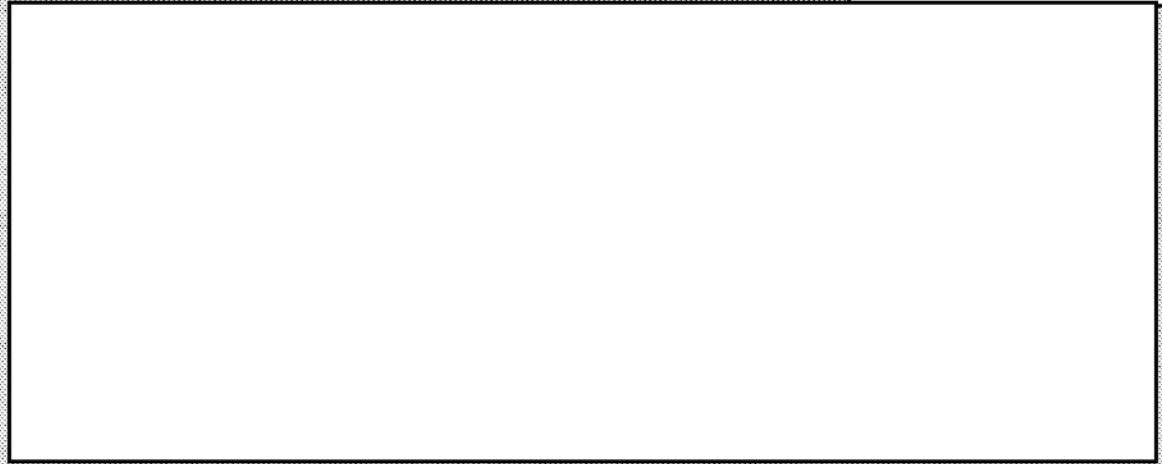
2/7/67

RE: MICHAEL J. LORO, #22

CRIMINAL INVESTIGATION IN BOSTON,
BOSTON, MASS., BOSTON AND THE
NEW ENGLAND REGIONAL OFFICE OF THE
FEDERAL BUREAU OF INVESTIGATION OF THE
UNITED STATES LOCATED AT "77TH &
Ave."

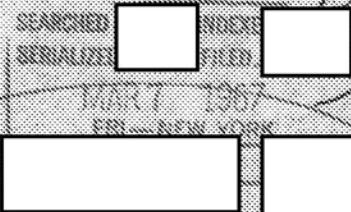
In the process of conducting an intensive investigation into the above-captioned matter, the FBI has been successful in closing down one of the more important meeting places of the top ranking members of the ITALIAN LOCATIONS, namely, the club referred to as the "Sport", located at 348 east 49th street, NYC.

Informants and sources of the FBI have [redacted]



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- 1 - New York (32-4921) (carries present)
1 - New York (32-4921) (Sport)
1 - New York (32-4921) (SCH)
1 - New York (32-4921)
1 - New York (32-4921)
1 - New York (32-4921)



[redacted]
(7)

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b7C

NY 92-4521

The information developed by the NYU concerning the hidden business interest in this club was supplied to the NY State Liquor Authority, and, through a program of maintaining close liaison with this organization, the NYU was successful in causing the cancellation of the NY State liquor license for the "Pugget" on 2/22/67.

Information furnished by informants reveals that

[[[

[REDACTED]

b6
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FBI

Date: 4/5/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 3/7/67, and Bureau
letter to New York, 3/23/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

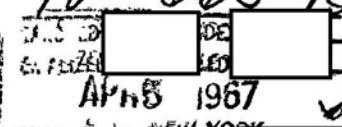
During the month of March, 1967, 1,594 man days were
expended on this program.

During the month of March, 1967, 1,748 man days were
assigned to this program.

- 3 - Bureau (RM)
8 - New York (92-632)
(1-92-1965) (COLOMBO "family") (Info)
(1-92-3603) (DI GREGORIO "family") (Info)
(1-92-657) (GAMBINO "family") (Info)
(1-92-665) (LUCHESE "family") (Info)
(1-92-2300) ("LA COSA NOSTRA") (Info)
(1-92-658) (GENOVESE "family") (Info)

[Redacted]
(15) Approved W.W./M sent M Per
Spec. Agt. in Charge

b6
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NY 92-632

During the month of March, 1967, 76 Agents were assigned exclusively to the Criminal Intelligence Program.

This represents an increase of 3 Agents assigned exclusively to this program since 3/1/67.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of March, 1967, there were top echelon criminal informants being actively handled under this program.

As of March 31, 1967, the New York Office was handling a total of PCs under the TECIP.

b7E

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy.

[Redacted]

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

b6
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NY 92-632

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A- Pending Trials

Federal

On 3/3/67, JOHN FRANZESE, "caporegima" in the COLOMBO "family", was found guilty of Bank Robbery and continues on \$150,000 bail. Sentencing date is set for 4/14/67.

B- Arrests

Federal

LORENZO LAMPASI, JR., a "button" in the JOSEPH COLOMBO "family", was indicted by a Federal Grand Jury (FGJ), Southern District of New York (SDNY), and charged with violation of Title 18, Section 1010, United States Code (USC), for making false statements in a credit application for property improvement loan under FHA program. Bench warrant issued 3/2/67, and LAMPASI was arrested by Bureau Agents 3/3/67, and released on \$1500 bail.

NICHOLAS FORLANO, "caporegima" in COLOMBO "family", was arrested by Internal Revenue Service (IRS) on 3/13/67, for not having a tax stamp.

NY 92-632

As a result of information furnished by [redacted]

In the course of an investigation captioned, "NICHOLAS MELILLO aka: MATTY (LNU) - FUGITIVE; [redacted] - VICTIM, AR", Bufile 92-9333, NY file 92-4320, an indictment was returned in the SDNY on 3/23/67, charging subjects with a three count indictment for violation of Section 1951, Title 18, USC, in that they interfered with commerce by extortion, threats or violence. MELILLO, a member of the GAMBINO "family" of LCN, who is believed to be the source for funneling illicit funds from the garbage industry from New York and Westchester County to CARLO GAMBINO, was arrested by Bureau Agents on 9/23/66, as was [redacted] a Westchester County hoodlum with a long criminal record.

The violation specifically covers acts of extortion these individuals committed in the Spring and Summer of 1963 when they attempted to take over the Roundabout Club in New Rochelle, NY. The Roundabout Club, now defunct, was a night club which sold both food and alcoholic beverages.

Investigation by the New York Office substantiated the fact that actual threats of violence against the victim's person and property had been made by MELILLO and his associates, including assaults on the victim as well as other employees of the Roundabout Club.

The importance of the indictment is best demonstrated by the fact that it has established a precedent in the investigation and prosecution of LCN members who have been known to take over night clubs and restaurants in the past through use of similar methods. The application of the Hobbs Act in this matter showing that the acts of the LCN members caused a decline in the business of certain night clubs and restaurants, it is felt can be utilized in numerous situations in the New York area.

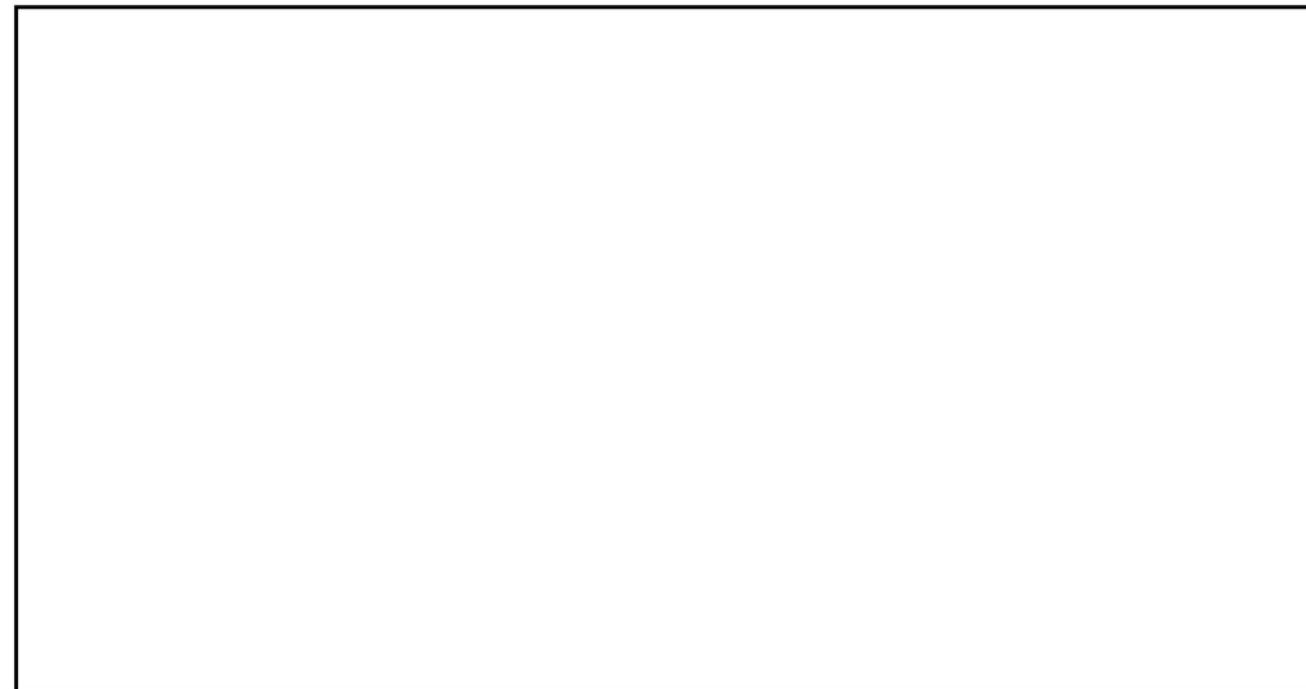
Local

As a result of information furnished by [redacted]

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b7D
b6
b7C

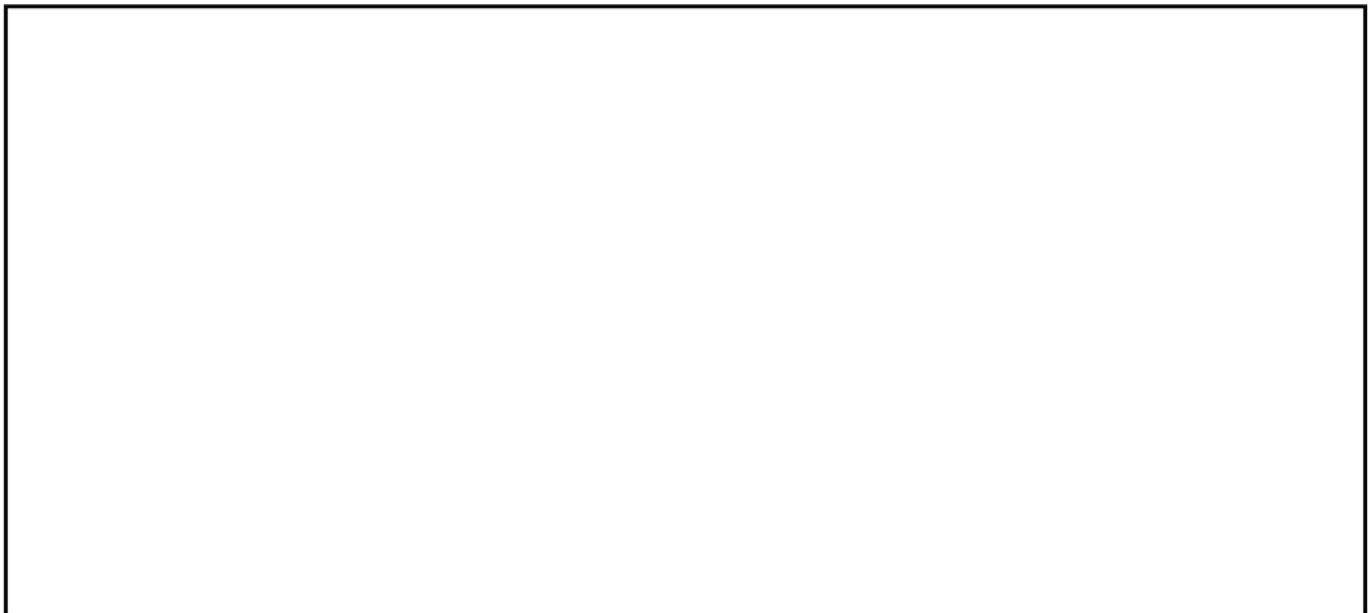
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NY 92-632



b6
b7C
b7D

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:



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NY 92-632

A large, empty rectangular box used for redacting information.

b6
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b7D

C- Grand Jury Action

Federal

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b6
b7C

Local

A large, empty rectangular box used for redacting information.

b6
b7C
b7D

NY 92-632

b7D

V ANTICIPATED PROSECUTIVE ACTION

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN, JOHN ODDO, "caporegima", LAWRENCE GALLO, SALVATORE PERITORE, both members of the COLOMBO "family", as well as [redacted] and JOSEPH LIVOTI have not had a date set for their trial in Kings County for contempt charge.

b6
b7C

JOSEPH BONANNO appeared before United States District Judge (USDJ) SUDLEY BONSAL, 3/31/67, in connection with his anticipated trial for Obstruction of Justice. By consent of his attorney and the Government, this matter was put off until 4/27/67.

VI MISCELLANEOUS

As a result of information indicating that a meeting of LCN members would occur in the NYC area on 3/29/67, extensive coverage was afforded selected members of LCN and coverage also afforded logical meeting places prior to and including 3/29/67, however, no activity was noted indicating that a meeting did, in fact, occur on 3/29/67.

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NY 92-632

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VII SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 3/1 - 3/31/67:

Raids	8
Individuals Arrested	58

The following statistics are of a necessity incomplete inasmuch as the source for them is the NYCPD, which does not maintain corresponding statistics. Efforts continue to be made in compliance with Bureau instructions set forth in Bureau letter to New York, 3/23/67, as well as in previous communications to obtain the necessary figures desired by the Bureau.

Convictions	28 (Incomplete)
Amount of money seized	\$838.00 (Incomplete)
Value of paraphernalia seized	Statistics not available

NY 92-632

VIII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

For the reasons noted above, the monthly "handle" of gambling places raided is not available in many instances. It has been determined, however, that in those instances where figures are available, the total "handle" for these places was \$92,000. This figure is for the period 3/1 - 3/31/67.

Information copies of this communication are being furnished to the designated New York files to assist in the over-all coordination of this program.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4/10/67

FROM : [redacted] #12

b6
b7c

SUBJECT: THOMAS LECHESSE; AKA 3 FINGER LECHESSE
Info. Concerning

Sheridan Office

[redacted] Columbia Presbyterian Hospital, telephonically advised this office on the above date that subject was released from the hospital at 11:25AM, 4/10/67.

b6
b7c

[redacted] advised that if further information is needed the NYO could contact [redacted] at the following number : [redacted]



5010-108

92-665-1866

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1967	
#22 FBI - NEW YORK	
[Redacted]	

b6
b7c

F B I

Date: 4/10/67

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via TELETYPEURGENT

(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR

INFORMATION RECEIVED TODAY FROM COLUMBIA PRESBYTERIAN HOSPITAL, NYC, TO THE EFFECT THAT AT ELEVEN TWENTY-FIVE AM, SUBJECT RELEASED FROM HOSPITAL.

SUBJECT REPORTEDLY CARRIED FROM HOSPITAL ON STRETCHER TO AN AMBULANCE WHICH PRESUMABLY BROUGHT SUBJECT TO HIS RESIDENCE IN LIDO BEACH, NEW YORK. SUBJECT REPORTEDLY STILL IN A COMATOSE CONDITION AND NOT RESPONSIVE TO NORMAL STIMULI.

SUBJECT's FAMILY PURCHASED HOSPITAL SUPPLIES, INCLUDING BED AND OTHER NECESSARY PARAPHERNALIA FOR SUBJECT's CONFINEMENT AT HOME. SUBJECT's WIFE ACCOMPANIED SUBJECT TODAY UPON HIS RELEASE WITH OTHER MEMBERS OF HIS PERSONAL FAMILY.

(2)

92-665-1567

b6
b7cApproved: R.M.
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
*(Type in plaintext or code)*Via _____
(Priority)

NY 92-665

PAGE TWO

SOURCE AT HOSPITAL STATES SUBJECT's RELEASE DUE TO PROGRAM OF BED UTILIZATION IN EFFECT AT HOSPITAL WHEREIN PATIENTS CONFINED ON LONG TERM BASIS WHO HAVE NO PROGNOSIS FOR RECOVERY AND CANNOT BE ASSISTED MEDICALLY ARE ASKED TO LEAVE HOSPITAL TO MAKE ROOM FOR PATIENTS WHO CAN BE HELPED MEDICALLY WITH CONFINEMENT IN HOSPITAL.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

SAC, NEW YORK

4/11/67

SUPV. [REDACTED]

(#22)

b6
b7C

THOMAS LUCHESE aka
AR

During the evening hours of 4/10/67, the writer
with SAs [REDACTED] made observations in
the vicinity of the subject's residence at 74 Royat St., Lido
Beach, NY.

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It should be noted that, on this date, subject
was released from Columbia Presbyterian Hospital, NYC, & trans-
ported to the above residence by ambulance.

No unusual activity was noted at subject's residence
at this time, however, a number of vehicles were observed parked
within close proximity to the subject's residence. The license
#s of these vehicles are as follows:

[REDACTED]

b6
b7C

1-92-665
1-66-7472

[REDACTED]
(2)

92-665-1568
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

APR 11 1967
FBI - NEW YORK

b6
b7C

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

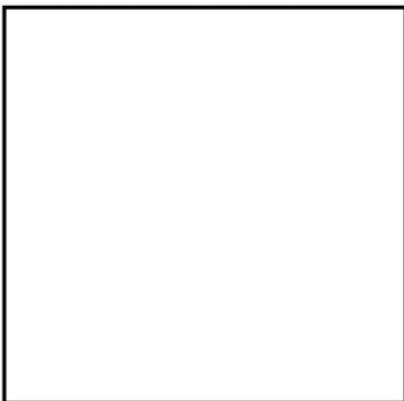
TO: SAC, ALBANY

DATE: 4/17/67

9K
FROM: SAC, NEW YORK (92-665)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current ~~(operator's license)~~ (motor vehicle registration) for:



b6
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Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA / [redacted]
Section 22

72-665-1569

SEARCHED	[redacted]	INDEX
SERIALIZED	[redacted]	FILED
APR 18 1967		
FBI - NEW YORK		

b6
b7c

2 - Albany

① - Ny (92-665)

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____MOTOR VEHICLE

license No. _____

Name of Owner _____ DOB _____

Year &
MakeBody
Type

Address _____

Employer & Business
Address _____ Vehicle
Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions- _____

Information furnished to _____ on _____

Department of Motor Vehicles by _____ Clerk, NYS

FBI

Date: 4/21/67

Transmit the following in

(Type in plain text or code)

Via Airtel

(Priority or Method of Mailing)

To: SACs, New York
Buffalo
Detroit

Chicago
Miami
Newark
Philadelphia

~~From: Director, FBI~~

LA COSA NOSTRA AR - CONSPIRACY

By airtel to reach Bureau by 4/26/67, receiving offices are to furnish available figures on the taxable income declared, from 1960 to date, for Carlo Gambino, Thomas Luchese, Joseph Bonanno, Joseph Colombo, Thomas Eboli, Gerardo Catena, Angelo Bruno, Joseph Zerilli, Steve Magaddino, Sam Giancana and Meyer Lansky. These figures are to be set forth based on information already contained in your files as a result of past receipt of data from Internal Revenue Service, and no current outside inquiries are to be made to obtain any data which may not be available.

Xerxes Cypres

92-657

92-665

92-638

~~92-196~~

92-156

92-665-1571

92-2300

SEARCHED INDEXED
SERIALIZED FILED

APR 22 1967

22 23 APR 22 1967

221 EDI

MARK

~~See Desk~~

M Per

Sent via -

M Per

b6
b7c

FBI

Date: 5.9/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 4/5/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of April, 1967, 1,385 man days were expended on this program.

During the month of April, 1967, 1,520 man days were assigned to this program.

- [redacted]
- b6
b7C
- 3 - Bureau (RM)
8 - New York (92-632)
(1-92-1965) (COLOMBO "family") (INFO)
(1-92-3603) (DI GREGORIO "family") (INFO)
(1-92-657) (GAMBINO "family") (INFO)
(1-92-665) (LUCHESE "family") (INFO)
(1-92-2300) ("LA COSA NOSTRA") (INFO)
(1-92-658) (GENOVESE "family") (INFO)
- 72-245-1572
- [redacted] [redacted]
[redacted] ✓
#22 [redacted] [redacted]

[redacted]
(15)

Approved _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-632

During the month of April, 1967, 76 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of April, 1967, there were top echelon criminal informants being actively handled under this program.

As of April 30, 1967, the New York Office was handling a total of PCs under the TECIP.

b7E

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy.

Considerable information has been developed regarding the struggle for leadership of the DI GREGORIO (formerly

NY 92-632

BONANNO) "family". No definite or conclusive information has been obtained to identify one man as "boss". However, several sources have advised that [redacted]

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[redacted]
NYO is continuing attempts to determine any definite appointment of "boss" in this "family".

GAMBINO "FAMILY"

New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

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[redacted]
JOSEPH DE NIGRIS has been deleted from this "family" in view of his death in February, 1967.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

NY 92-632

IV. PROSECUTIVE ACTION

A- Pending Trials

Federal

On 4/27/67, JOSEPH BONANNO appeared in United States District Court, Southern District of New York (USDC) (SDNY), in connection with his pending trial for Obstruction of Justice. By mutual consent, he was directed to return 5/25/67, for the purpose of setting a trial date.

On 4/14/67, JOHN "SONNY" FRANZESE, "Capodecina" in the COLOMBO "family" was sentenced to custody of the Attorney General for 50 to 60 years and fined \$20,000, following his conviction for bank robbery on 3/3/67.

B- Arrests

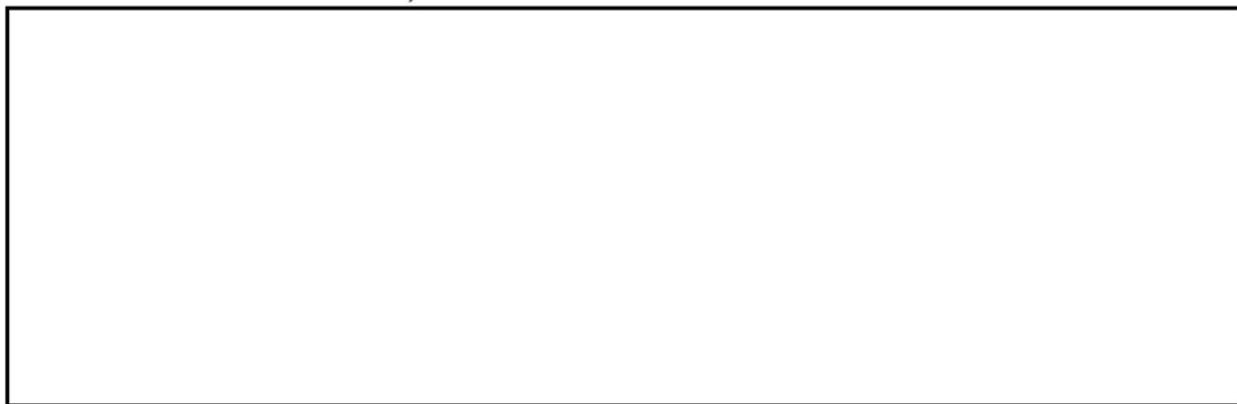
Federal

In case captioned, [REDACTED] b6
[REDACTED] b7C
[REDACTED]-FUGITIVE; ITLT, OO: SAN JUAN", NY file 144-218,
subject [REDACTED] was arrested by Bureau Agents on 4/1/67, at
John F. Kennedy Airport. He was arraigned in the Eastern
District of New York (EDNY) on 4/4/67, and released on \$2,000
bond.

In case captioned, [REDACTED] aka; [REDACTED] b6
[REDACTED] b7C
[REDACTED]-FUGITIVE; ET AL; ITAR-GAMBLING; CONSPIRACY,
OO: NEW YORK", NY file 166-973, on 4/24/67, United States Distri.
Judge (USDJ), SDNY, issued bench warrant charging subject,
[REDACTED] with violation of Title 18, Section 373, United States
Code (USC), for "conspiracy to travel interstate to promote a
dice game". Bond recommended \$10,000.

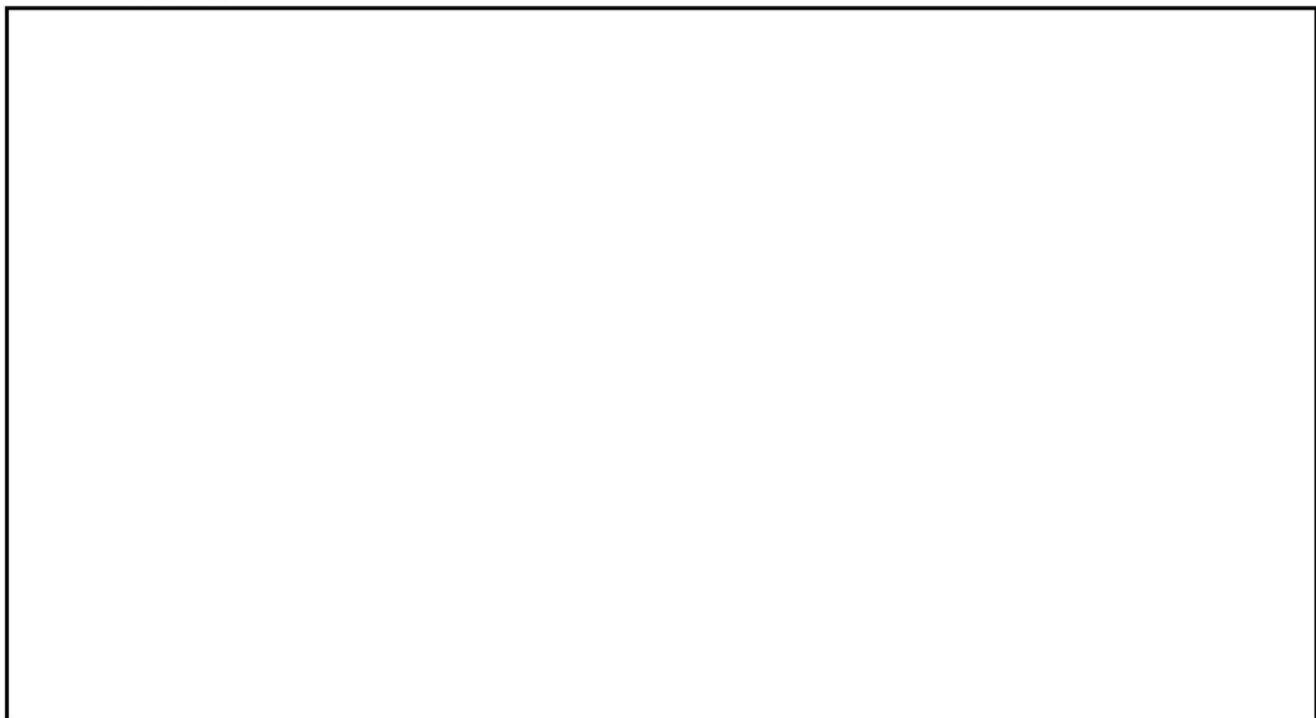
[REDACTED] was arrested by Bureau Agents on 4/25/67,
at Toledo, Ohio.

NY 92-632



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Local



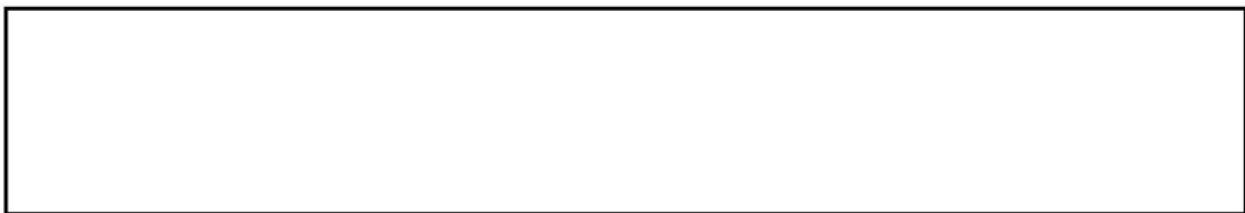
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C- Recoveries



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b7D

NY 92-632



b6
b7C

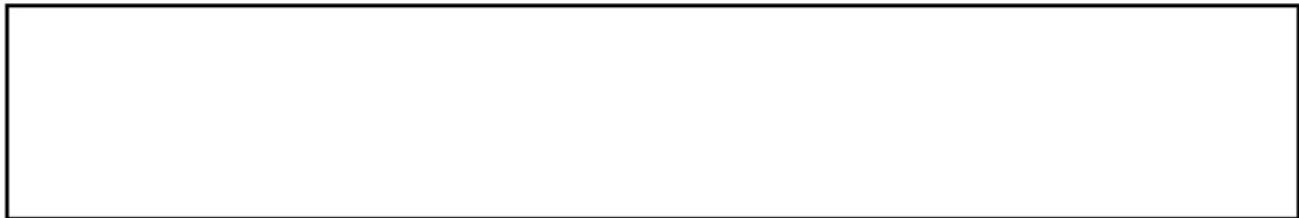
D- Grand Jury Action

Federal



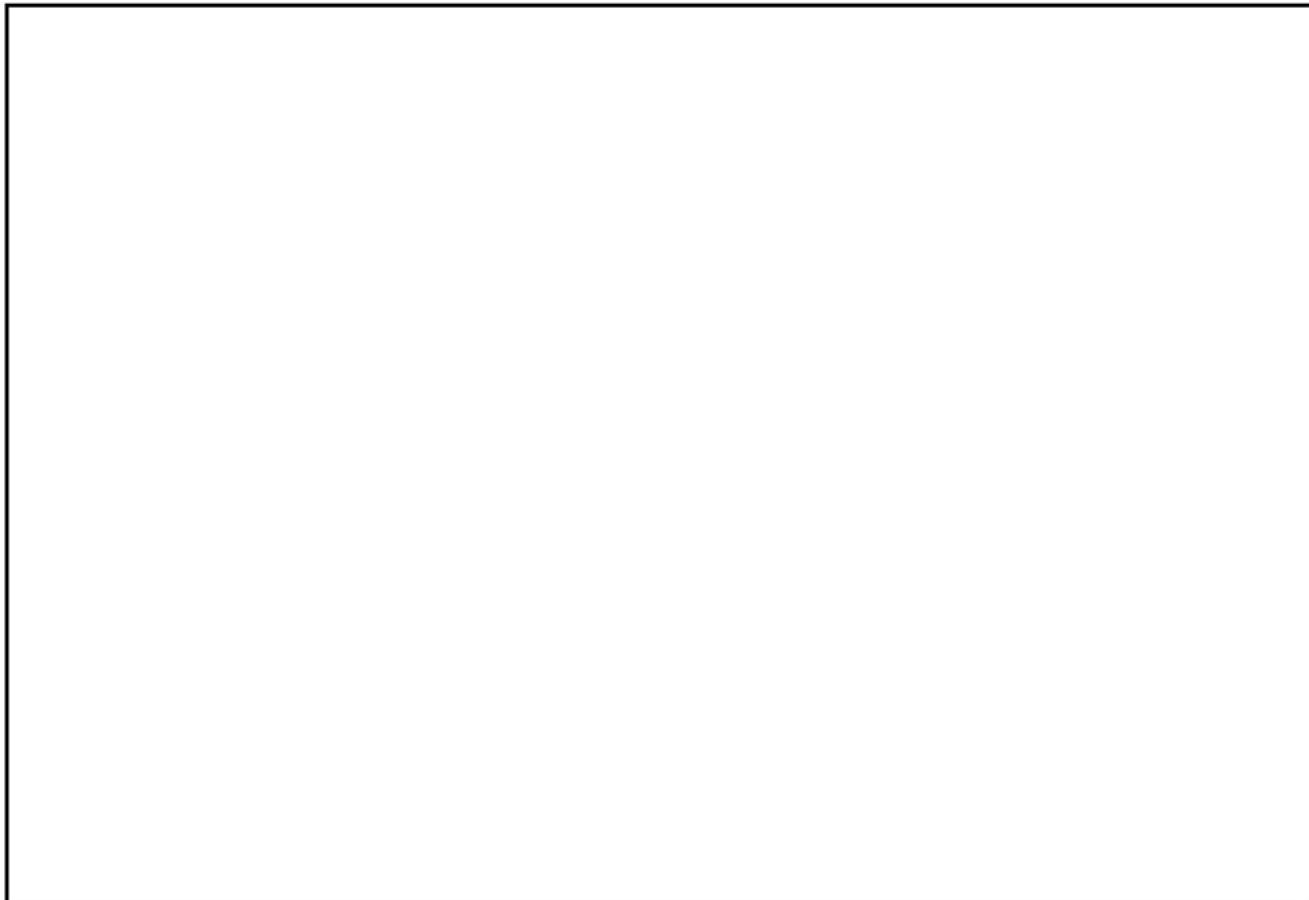
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Local



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NY 92-632



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V. ANTICIPATED PROSECUTIVE ACTION

Federal

AUSA. SDNY. New York. New York. has advised that

FGJ [redacted]



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NY 92-632

AUSA, SDNY, has advised that the trial which was
scheduled to commence during April, 1967, in case captioned,
[redacted] aka; ET AL; ITWP; ITWI; ITAR-GAMBLING,
OO: NEW YORK", NY file 168-519, is now anticipated to commence
in the USDC, SDNY during May, 1967.

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN,
JOHN ODDO, "Capodecina", LAWRENCE GALLO, SALVATORE PENTORE,
all members of the COLOMBO "family" as well as [redacted] and
JOSEPH LIVOTI have not had a date set for their trial in Kings
County for contempt charges.

b6
b7C

NY 92-632

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 4/1/67 to 4/30/67:

Raids	2
Individuals arrested	32
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 4/1/67 to 4/30/67:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$100,000.00

5/26/67

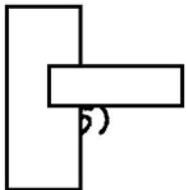
AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE, aka
AR

Remytel 4/10/67.

Sources Nassau County, NY, and spot checks at 74 Royat Street, Lido Beach, NY, subject's residence, reflect that subject remains in critical condition at home and is tended to by his family. Information indicates that subject still in a comatose condition with no prognosis for recovery.

3 - Bureau
1 - New York



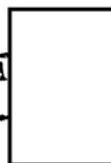
b6
b7C



92-665-1873



SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____



SAC, NEW YORK (92-2300)

6/2/67

SA WILLIAM DAVID KANE

LA COSA NOSTRA
AR - CONSPIRACY

On 5/30/67, [redacted] contacted SA [redacted]
[redacted] and advised that [redacted]

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[Large rectangular redacted area]

In the event the above information is substantiated by
other sources, the information will be furnished the Bureau
and NYO will be alert for [redacted]

- 1 - New York (92-638) (Bonanno)
1 - New York (92-3603) (Di Gregorio)
1 - New York (92-657) (Gambino)
1 - New York (92-1965) (Colombo)
1 - New York (92-665) (Luchese)
1 - New York (92-) (Bonomo)
1 - [redacted]
1 - New York (92-2300)
[redacted]

(8)

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92-665-1574

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1967	
FBI - NEW YORK	
[Large rectangular redacted area]	

FBI

Date: 6/6/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 5/9/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of May, 1967, 1500 man days were expended on this program.

During the month of May, 1967, 1650 man days were assigned to this program.

3 Bureau (RM)
8 New York (92-632)
(1- 92-1965) { COLOMBO "FAMILY") (INFO)
(1- 92-3603) { DI GREGORIO "FAMILY") (INFO)
(1- 92-657) { GAMBINO "FAMILY") (INFO)
(1- 92-665) { LUCHESE "FAMILY") (INFO)
(1- 92-658) { GENOVESE "FAMILY") (INFO)
(1- 92-2300) { "LA COSA NOSTRA") (INFO)

[redacted]
(15)

Approved JFM/c
Spec. Agt in Charge

Sent _____

92-665-1578

SEARCHED...	INDEXED
SERIALIZED	FILED
JUN 11 1967	
FBI - NEW YORK	
[redacted]	

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NY 92-632

During the month of May, 1967, 75 Agents were assigned exclusively to the Criminal Intelligence Program.

The decrease by one Agent of the men assigned exclusively to this program is accounted for by the transfer of an Agent outside the New York Division.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of May, 1967, there were top echelon criminal informants being actively handled under this program.

b7E

As of May 31, 1967, the New York Office was handling a total of PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

NY 92-632

IV. PROSECUTIVE ACTION

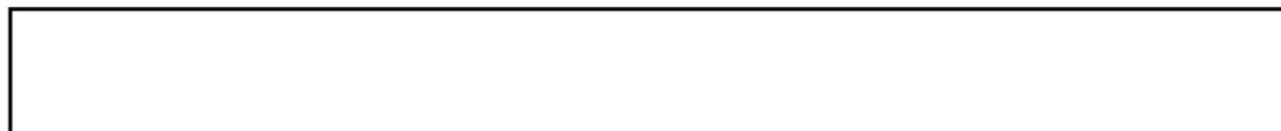
Arrests

Federal New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

On 5/17/67 [REDACTED] subject in case
CENSITLED, [REDACTED] aka ET AL,
WELL - VICTIM, ITAR - EXTORTION; CONSPIRACY, OO: NEW YORK",
as arrested by Bureau Agents at New York, New York. He was
afforded a hearing in United States District Court, Southern
District of New York, on 5/18/67, at which time he was released
on his own recognizance.

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NY 92-632



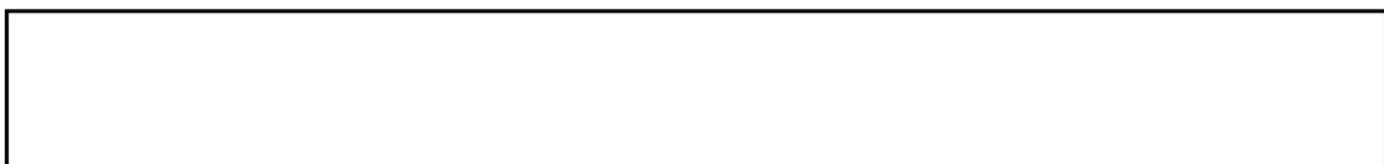
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Local



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B - Recoveries

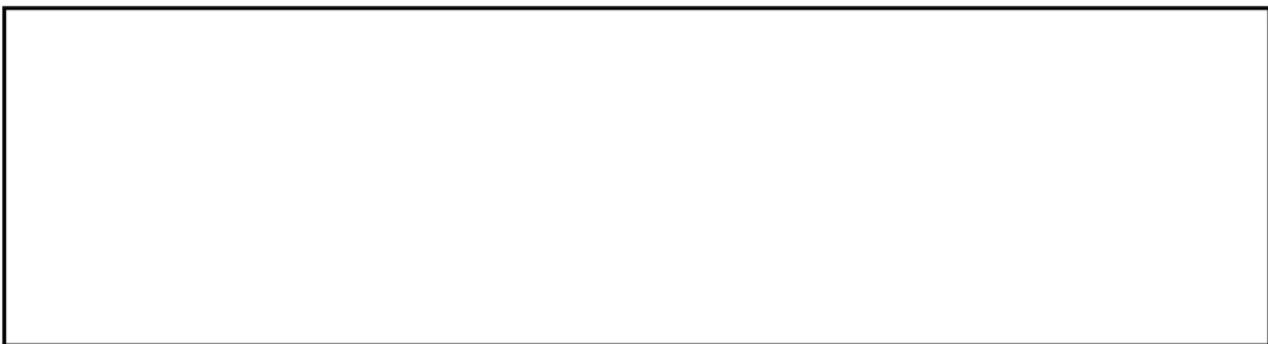


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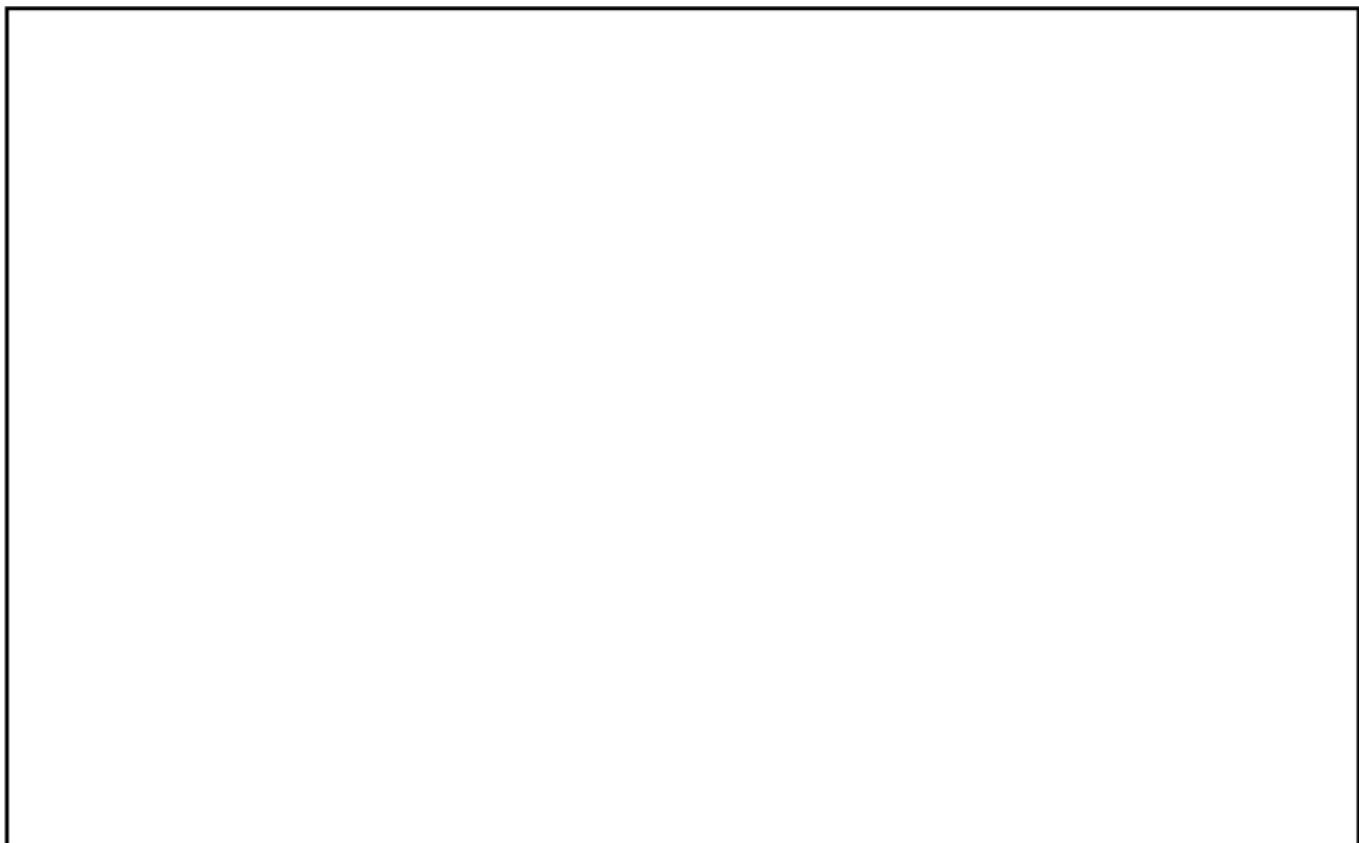
NY 92-632

C - Grand Jury Action

Federal



Local



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NY 92-632

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[Redacted]

V ANTICIPATED PROSECUTIVE ACTION

Federal

Case captioned, [redacted] aka ET AL, ITWI; ITWP; ITAR - GAMBLING, OO: NY", is under consideration by two Departmental Attorneys in which it is anticipated that a number of raids and arrests will be made in this matter during the latter part of June, 1967, in the Union City, New Jersey and New York, New York areas.

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Assistant United States Attorney, Southern District of New York, has advised that the trial of [redacted]
[redacted] in case captioned, [redacted] aka, ET AL;
[redacted] VICTIM, ITAR - EXTORTION, OO: NY", is scheduled to begin on 6/5/67, in the Southern District of New York.

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On 5/25/67, JOSEPH BONANNO appeared in United States District Court, Southern District of New York, in connection with his pending trial for Obstruction of Justice. By mutual consent of the Assistant United States Attorney and BONANNO's attorney, BONANNO is to return to the Southern District of New York on 6/29/67.

NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 5/1/67 to 5/31/67:

Raids	4
Individuals arrested	33
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 5/1/67 to 5/31/67:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$14,000

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC (92-2300)

DATE: 6/7/67

FROM : SA [redacted] #22

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SUBJECT: LA COSA NOSTRA
AR

Rememo of SA [redacted] dated 5/10/67.

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Reference memorandum set forth information concerning the murder of three individuals in the Bronx, NY, in January, 1967. The victims were MAUREEN SUFLITA, her husband GEORGE SUFLITA and WILLIAM CASSIDY. Investigation to date has resulted in the arrest of [redacted] B Number [redacted] age [redacted] of [redacted] and [redacted]
[redacted] aka [redacted] ET AL. [redacted] was the subject of NY file [redacted] and as a result of intensive investigation by both the NY Police and NYO, pressure was brought to bear on underworld sources to the extent that [redacted]

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[redacted] His apprehension took place on May 5, 1967.

Investigation has determined that three individuals participated in the actual homicide. The third individual is believed to be [redacted] aka [redacted] who resides at [redacted]

FBI Number [redacted]

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[redacted] is a nephew of [redacted]

- 1- [redacted]
1- 92-657 (CARLO GAMBINO)
1- 92-674 (JOHN ORMENTO)
1- [redacted]
1- 92-3585 (JOHN MASIELLO)
1- 92-389 (ANTHONY NAPOLITANO)
① 92-665 (THOMAS LUCHESE)
1- [redacted]
1- 92-2617 (JOSEPH MANFREDI)
1- 92-4774 (ALLEGED ABDUCTION OF UNDERWORLD FIGURES)
1- 92-658 (VITO GENOVESE)
1- 92-1965 (JOE COLOMBO)
1- 92-638 (JOE BONANNO)
1- 92-3603 (GASPARE DI GREGORIO)

92-665-1576
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

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NY 92-2300

The police investigation is still continuing in the attempt to develop sufficient information on which to base an arrest of [redacted] and charge him with homicide.

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As a result of this investigation and the fugitive investigation conducted to locate [redacted] information was developed that several individuals had been kidnaped and ransomed apparently by [redacted] and his associates. The persons who were victims of the kidnapings are known dealers in narcotics. These narcotic dealers were kidnaped by other underworld figures and ransomed. They are in the peculiar position whereby they can not complain to law enforcement officers and, therefore, they have to protect themselves through their gangland connections. As a result of these kidnapings, an intensive inquiry is being conducted by the underworld in an attempt to identify the kidnapers in order that they may be eliminated. Once they are identified, without question, they will be assassinated. The individuals who were victims or suspected to be victims of these kidnapings are the ones making this intensive inquiry. They have also offered financial rewards to any one, including police, for the identity of just one of the kidnapers. They apparently feel that they will be able to, by their own means, extract the identity of the other kidnapers from any member of the kidnap gang once they get their hands on him.

The investigation of the [redacted] matter was directed out of the Eighth Detective District, NYCPD, Bronx, NY, which is commanded by Captain [redacted]. His investigation was conducted in conjunction with Lieutenant [redacted] Homicide Squad, which is also located in the Bronx, NY, area. CAPTAIN [redacted] confidentially furnished the following information to SA [redacted] on 3/23/67:

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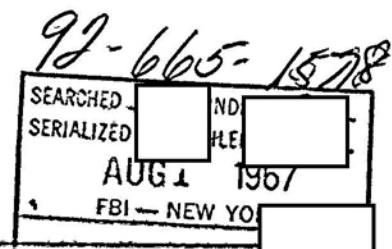
FEDERAL BUREAU OF INVESTIGATION

Date 6/1/671.

Regarding [redacted]

[redacted] related the following information:

[Large rectangular redacted area]

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b7Db6
b7C
b7DOn 5/26/28/67

NY 92-1893

by SAS [redacted] and
21 Date dictated 5/31/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

5/19/67

Date _____

1.

[redacted]	advised that [redacted]

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92-665-1579

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1967	
FBI - NEW YORK	

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On 5/17/67 at [redacted] File # NY 92-1893
by SAS Date dictated 5/18/67
[redacted] - 14 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

5/31/67

Date _____

[redacted] advised that [redacted]

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[redacted]

92-665-1580

SEARCHED [] INDEXED []
SERIALIZED [] FILED []

AUG 1 1967

FBI - NEW YORK

On 5/26-28/67 at [redacted] File # [redacted]
by [redacted] NY 92-1893
SAS [redacted] and Date dictated 5/31/67

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FEDERAL BUREAU OF INVESTIGATION

6/1/67

Date _____

[redacted] identified [redacted]

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[Large redacted area]

AUG 1 1967

FBI - NEW YORK

NY 92-1893

On 5/26-28/67 at [redacted]

by SAs [redacted] and [redacted]

Date dictated 5/31/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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97-665-1581

UNITED STATES GOVERNMENT

Memorandum

TO : *J.S.* *NY (92-665)*

FROM : *SA*

DATE: *6/15/67*

SUBJECT: *Tony LaChese*
AK

Attached and D-302 dated
6/1/67
5/31/67 re termin
5/28/67
6/6/67
Information re my self the
Power should be conceal

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92-665-158

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New York, New York

June 16, 1967

Bureau 92-2878
New York 92-665

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

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Set out below are characterizations of informants utilized in referenced report:

NY T-1

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NY T-2

NY T-3

NY T-4

NY T-5

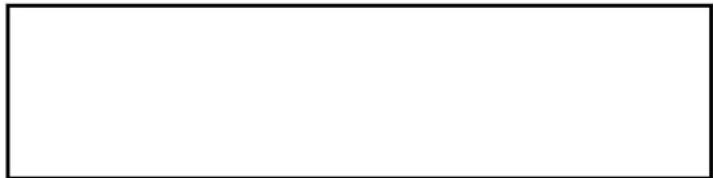
2 - Bureau
1 - New York

(3)

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Thomas Luchese

NY T-6



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/16/67	INVESTIGATIVE PERIOD 1/21-5/30/67.
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY [redacted]	TYPED BY , b6 b7C
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [redacted] dated 2/1/67, at.
New York.
New York teletype to Bureau, dated 4/10/67.
New York letter to Albany, dated 4/17/67.

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b7CENCLOSURES: TO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in this report.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED JUL 11 1967 JK	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2878) (Encs. 2) 2 - USA, SDNY (ATT: AUSA [redacted]) 2 - Albany (92-881) ③ - New York (92-665) [redacted]	92-665-1585		
	Searched _____ Serialized _____ Indexed _____ Filed _____	[redacted]	b6 b7C

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NY 92-665

ADMINISTRATIVE:

The following information was reported by the Albany Division by letter dated 1/31/67:

Contacts with sources in the Oneonta, NY, area have been negative regarding subject's activities relating to the Oneonta Dress Company, Oneonta, NY.

It should be noted that the NYO is presently conducting an investigation concerning the criminal influence in night clubs, restaurants, bars, hotels and the entertainment field by members of the THOMAS LUCHESE "LCN" "family", NY File 92-4521. In this regard, as a result of investigation conducted by the NYO, which was supplied to the New York State Liquor Authority, the Pussycat Night Club, 324 East 49th Street, NYC, owned by CARMINE TRAMUNTI, was closed on 2/28/67, and its liquor license revoked. This was based on information developed by the NYO that there was hidden hoodlum ownership in this night club.

As a result of the above, informants report

The following information supplied by [redacted] is being placed in the Administrative Section of this report, as requested by the Omaha Division.

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b7D

NY 92-665

The following information supplied by [redacted]
is being placed in the Administrative Section of this
report, since there has been no corroboration of this
information, and, therefore, might be attributable to him,
should it be disseminated.

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[redacted]

As set out in the Details of this report, the subject, THOMAS LUCHESE, left Columbia Presbyterian Hospital, on 4/10/67, and is presently confined to his home in Lido Beach, NY. The subject's condition remains the same, and he is not expected to live.

INFORMANTS

NY T-1

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NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY 92-665

LEADS

ALBANY

At Albany, New York

Will check license numbers set out in this report
and as set out in Albany letter, and advise New York
of registered owners.

NEW YORK

At New York, New York

Will continue to follow and report on the subject
and the activities of the members of his "family".

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted])

b6
b7CReport of: [redacted] Office: NEW YORK, NEW YORK
Date: 6/16/67

Field Office File #: 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis: Subject returned to residence at 74 Royat Street, Lido Beach, NY, from Columbia Presbyterian Hospital on 4/10/67. Subject remains in critical condition with brain tumor. Informant advises [redacted]
[redacted]b6
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- P -

DETAILS: Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject's family continues to maintain their residence at this address. Observations made subsequent to April 10, 1967, indicate that the subject is confined at home suffering from a brain tumor. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect that business going on as usual at these establishments.

NY 92-665

NY T-1 advised on January 21, 1967, that [redacted]

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NY T-2 advised on January 27, 1967, and
February 3, 1967, that [redacted]

NY T-3 advised on May 3, 1967, that [redacted]

NY T-4 advised on April 10, 1967, that the [redacted]

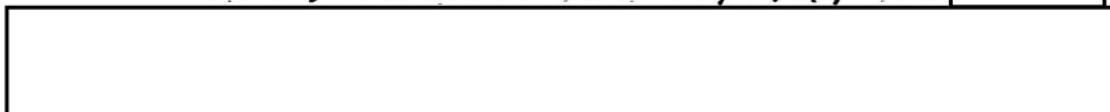
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NY 92-665

On April 10, 1967, spot checks conducted in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflected that the following New York license numbers were contained on vehicles parked in the immediate vicinity of the subject's residence:



NY T-5 advised on March 10, 1967, that [redacted]



NY T-6 advised on April 18, 1967, that [redacted]



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UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

Bureau 92-2878
New York 92-665

New York, New York

June 16, 1967

Title: Thomas Luchese

Character: Anti-Racketeering

Reference is made to the report of
Special Agent [redacted] dated and captioned
as above.

All Sources (except any listed below) whose
identities are concealed in referenced communication
have furnished reliable information in the past.

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This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

6/19/67

PLAIN TEXT

TELETYPE

URGENT

TO: DIRECTOR (92-2717)
FROM: SAC, PHILADELPHIA (92-444)
ANGELO BRUNO, AKA; AR. OO: PHILADELPHIA. DAILY SUMMARY.

[REDACTED]

HAS ADVISED

• BUAGENT [REDACTED]

[REDACTED]

PHILADELPHIA SOURCE [REDACTED]

[REDACTED]

MAIL COPIES TO:

- 1 - Chicago
 - 1 - Buffalo
 - 1 - Detroit
 - 1 - New York
- 2 - PHILADELPHIA
1 - 92-444
1 - 92-1027

(6)

Xerox. 6 copies
6/21/67
92-665-1586
92-2337
SEARCHED INDEXED
SERIALIZED FILED
JUN 20 1967
FBI - NEW YORK

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BK
119

FBI

Date: 7/7/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau dated 6/6/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of June, 1967, 1410 man days were expended on this program.

During the month of June, 1967, 1650 man days were assigned to this program.

3-Bureau (RM)

8-New York (92-632)

- (1-92-1965) (COLOMBO "FAMILY") (INFO)
- (1-92-3603) (DI GREGORIO "FAMILY") (INFO)
- (1-92-657) (GAMBINO "FAMILY") (INFO)
- (1-92-665) (LUCHESE "FAMILY") (INFO)
- (1-92-658) (GENOVESE "FAMILY") (INFO)
- (1-92-2300) ("LA COSA NOSTRA") (INFO)

[REDACTED]
(15)

92-665-1589

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Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

22

SEARCHED	SERIALIZED	INDEXED
Sep 5	1967	
FBI - NEW YORK		
22		

NY 92-632

During the month of June, 1967, 75 Agents were assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of June, 1967, there were Top Echelon Criminal Informants being actively handled under this program.

As of June 30, 1967, the NYO was handling a total of PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

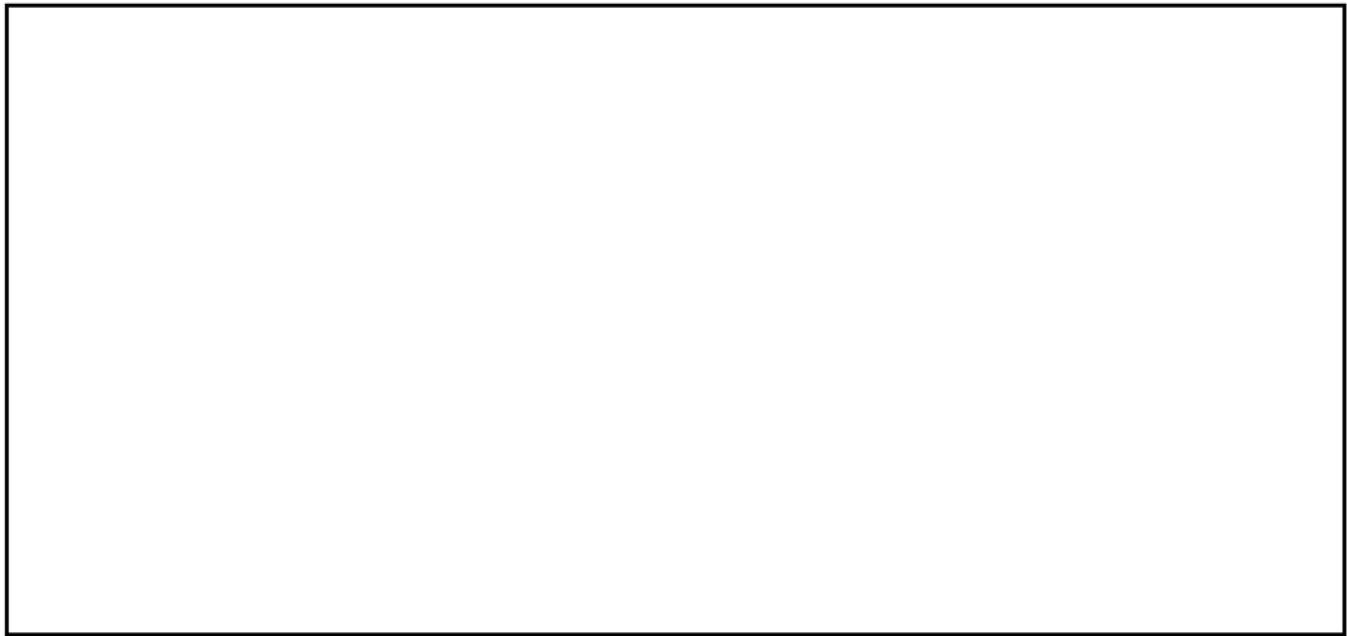
ANTHONY DI GIOVANNA has been deleted; he died recently.



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NY 92-632

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GAMBINO "FAMILY"

New York is origin of 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "FAMILY".

NY 92-632

IV PROSECUTIVE ACTION

A Arrests

(1) Federal

On 6/7/67. AUSA. SDNY, authorized process for the arrest of [redacted] LCN member, in case entitled [redacted] aka-FUGITIVE; [redacted] VICTIM; ET AL; ITAR-EXTORTION" for violation of Title 18, Section 371, USC. Subject arrested by NYO at his residence in New Rochelle, New York. A true bill of indictment was returned against subject on 6/8/67. He was arraigned on same day and admitted to \$15000 bail.

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On 6/9/67. RUDOLPH MICHAEL PIPOLLO, subject in case entitled [redacted] RUDOLPH MICHAEL PIPOLLO aka-FUGITIVE; Judge FOSTER GOODWYN, JR.-VICTIM; ITAR-GAMBLING; UFAP-CONSPIRACY TO COMMIT MURDER; OO: BIRMINGHAM" was arrested by NYO at his Bronx employment and committed to Federal custody pending appearance before USC, SDNY, on 6/10/67. Following appearance before USC, SDNY, motion was made by USA, SDNY to dismiss proceedings against PIPOLLO and he was remanded to the custody of NYCPD to answer to a warrant outstanding in the State of Alabama. This arrest received widespread favorable publicity in the NY Press.

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The trial of [redacted] in the HOMEX case entitled [redacted] aka ET AL; [redacted] VICTIM; ITAR-EXTORTION OO: NY" occurred in USDC. SDNY on 6/5/67. He was found guilty 6/8/67. [redacted] and [redacted] co-defendants who previously plead guilty as charged, testified on behalf of the Government in the trial of [redacted] is scheduled for sentencing in SDNY on or about 7/11/67.

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On 6/9/67. [redacted] subject in case entitled [redacted] aka-FUGITIVE, ITAR-GAMBLING; BOND DEFAULT, (OO: PITTSBURGH" was arrested by NYO on arrival by plane in NYC; arraigned before USC, EDNY, Brooklyn, 6/10/67; remanded to custody USM, EDNY. AUSA, EDNY agreeable to prosecution of subject under Rule 20.

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NY 92-632

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(2) Local

On 6/25/67, after an eight month investigation of gambling in Suffolk County, Long Island, the Suffolk County PD arrested JOSEPH LARATRO after raiding his home. No gambling records or paraphernalia were confiscated; however, he was charged with having illegal wire tapping equipment in his possession. LARATRO is considered a "capodecima" in the LUCHESE "family" and has been involved in the gambling operations in both Queens and Nassau Counties, New York City.

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NY 92-632

[Redacted]

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B Recoveries

As noted above, there have been estimated recoveries flowing from arrests based upon NYO information to NYCPD.

It is noteworthy that as a result of information furnished in June by [Redacted]
[Redacted]

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C Grand Jury Action

(1) Federal

[Redacted]

b3
b5
b6
b7C
b7D

(2) Local

[Redacted]

b6
b7C
b7D

NY 92-632

V. ANTICIPATED PROSECUTIVE ACTION

(1) Federal

On 6/28/67, AUSA [redacted] SDNY, advised that all subjects in case entitled [redacted] aka ET AL; ITAR-GAMBLING" have decided to go to trial and that the trial for the perjury counts are being scheduled for October, 1967.

b6
b7c

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 6/1/67 to 6/30/67:

Raids	5
Individuals arrested	46
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	9

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 6/1/67 to 6/30/67:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
\$21,000.00	0	\$36,000.00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2300)

DATE: JUL 11 1967

FROM : SA [REDACTED] #221

SUBJECT: LA COSA NOSTRA
AR

Deputy US Marshal [REDACTED] EDNY,
furnished the following information on 6/29/67:

[REDACTED]

When queried as to the source of the above information, [REDACTED] stated that it was a combination of information obtained from confidential sources and his personal knowledge and observations.

No information verifying the above has been received from approved sources of the NYO.

[REDACTED] has in the past contributed information concerning LCN members and activities. Some of this information has not been substantiated, and he, therefore, might be characterized as having furnished both reliable and unreliable information in the past.

- 1-New York (92-658)
- 1-New York (92-638)
- 1-New York (92-657)
- 1-New York (92-1965)
- 1-New York (92-665)
- 1-New York (92-3603)
- 1-New York

[REDACTED]
(7)

92-665-1591

SEARCHED	INDEXED
SERIALIZED	FILED
22 JUL 11 1967	
FBI - NEW YORK	
[REDACTED]	[REDACTED]

22 JUL 11 1967 ✓
FBI - NEW YORK
22 JUL 11 1967 ✓



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-)

FROM : S.A. [redacted]

SUBJEC: THOMAS LUCHESE; AKA AR

DATE: 7/13/67

SUPERVISOR SECTION 16

b6
b7c

At approximately 8:00PM, 7/13 instant, MR LARRY VAN GELDER, NEW YORK TIMES (telephone # 556-7441), telephonically contacted the NYO and requested some information concerning the captioned subject who died early this A.M..

In particular, VAN GELDER specifically requested if the FBI would be able to furnish the captioned subject's cause of death, place of death, where the subject would be "waked" and where the subject would finally be buried as well as when the burial would take place.

At 8:27 PM, VAN GELDER was recontacted at the above telephone number and was furnished the following information:

LUCHESE died on the morning of 7/13/67 due to a brain tumor caused by Cancer. He will be buried on Saturday A.M., 7/15/67. The subject's place of death was listed as having taken place at his residence, 74 ROYAT STREET, LIDO BEACH, LONG ISLAND, NEW YORK. MR. VAN GELDER was advised that he could recontact the NYO on 7/14/67 for further details. The actual place of his wake, namely, the JAMES FUNERAL HOME, 200 BOUNDARY AVENUE, NORTH MASSAPEQUA, LONG ISLAND, NEW YORK, AND the fact that the subject will be "waked there tonight and tomorrow night was ~~not~~ afforded the caller.

The above information was furnished the caller by
SUPV. [redacted]

b6
b7c

92-661-1592

[redacted] [redacted]

[redacted] [redacted]

7-2-2

(3)



5010-108

7/13/67

PLAINTEXT

TELETYPE

URGENT

TO DIRECTOR 92-2717 NEWARK 92-478
FROM PHILADELPHIA 92-444
ANGELO BRUNO, AKA, AR, OO PHILA.

DAILY SUMMARY

RE NEW YORK TEL TODAY CAPTIONED THOMAS LUCHESE, AR OO NEW
YORK,

SOURCE REPORTED [redacted]

b6
b7C
b7D

[Large rectangular redacted area]

ALL SOURCES ALERTED LUCHESE'S DEATH.

MAIL COPIES SENT NEW YORK.

b6
b7C

- ✓ 2 - Philadelphia (92-444)
 1 - 92-951 (LUCHESE)
✓ 2 - New York
 ① - 92-665 (LUCHESE)
 1 - 92-739 (BRUNO)

72-665-1593

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1967	
FBI - NEW YORK	

[redacted] (4)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/13/67

FROM : SA [redacted]

SUBJECT: THOMAS LUCHESE aka
AR

b6
b7C

On 7/13/67, THOMAS LUCHESE also known as "three fingers Brown", died this date after a long terminal illness. LUCHESE was the "boss" of the LUCHESE "family of La Cosa Nostra.

Subject is reportedly being waked during the period 7/13 through 7/14/67, at the James Funeral Home, 540 Broadway, Massapequa, Long Island, New York. The subject is to be buried on Saturday, 7/15/67.

Agents are requested to contact logical [redacted] [redacted] for any information regarding subject's funeral. Agents should be especially alert for any informant information regarding new leadership of the Luchese "family". Further, informants should be alerted for any information regarding travel of out of town hoodlums to the New York area at this time.

b7D
b7E

13 - MU file
340 - Agents, Division II
① - New York
[redacted]

(354)



5010-108-01

92-665-1594

SEARCHED	[redacted]	INDEXED
SERIALIZED	[redacted]	FILED
AUG 1 1967		
FBI — NEW YORK		
[redacted]		

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date:

7/13/67

Transmit the following in

(Type in plain text or code)

Via TELETYPER. L. A. N.

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
 → SAC, ALBANY — (92-535)
 → SAC, BALTIMORE — (92-403)
 → SAC, BOSTON — (92-605)
 → SAC, BUFFALO — (92-337)
 → SAC, CHICAGO — (92-1173)
 → SAC, CLEVELAND — (92-748)
 → SAC, DALLAS — (92-383)
 → SAC, DENVER — (92-222)
 → SAC, DETROIT — (92-914)
 → SAC, HOUSTON — (92-298)
 → SAC, JACKSONVILLE — (92-635)
 → SAC, KANSAS CITY — (92-883) ← LAS VEGAS (92-625)
 → SAC, LOS ANGELES — (92-1112)
 → SAC, MIAMI — (92-853)
 → SAC, MILWAUKEE — (92-262)
 → SAC, NEWARK — (92-1203)
 → SAC, NEW HAVEN — (92-282)
 → SAC, NEW ORLEANS — (92-365)
 → SAC, OMAHA — (92-265)
 → SAC, PHILADELPHIA — (92-1027)
 → SAC, PHOENIX — (92-278)
 → SAC, PITTSBURGH — (92-599)
 → SAC, ST. LOUIS — (92-774)
 → SAC, SAN DIEGO — (92-229)
 → SAC, SAN FRANCISCO — (92-593)
 → SAC, SPRINGFIELD — (92-461)
 → SAC, TAMPA — (92-218)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

SOURCES OF THE NYO ADVISE SUBJECT WAS REPORTED TO HAVE

DIED EARLY THIS AM. IT IS CONTEMPLATED SUBJECT WILL BE WAKED

1 - New York (92-2300)
1 - New York (92-665)(3)
1 - Supervisor (#22)

92-665-1595
 Searched _____
 Serialized _____
 Indexed _____
 Filed _____

Approved: John P. ...
Special Agent in ChargeSent WA 320 M Peb6
b7C

F B I

Date:

Transmit the following in _____
*(Type in plain text or code)*Via _____
(Priority or Method of Mailing)

PAGE TWO
NY 92-665

THIS EVENING AND FRIDAY NEXT AT THE JAMES FUNERAL HOME, TWO HUNDRED BOUNDARY AVE., NORTH MASSAPEQUA, LONG ISLAND, NEW YORK. SUBJECT IS TO BE BURIED SATURDAY MORNING.

PRETEXT TELEPHONE CALL TO FUNERAL HOME CONFIRMED SUBJECT'S DEATH, BUT NO FURTHER DETAILS WOULD BE GIVEN WITHOUT AUTHORITY OF SUBJECT'S FAMILY.

ALL OFFICES RECEIVING COPY OF THIS COMMUNICATION SHOULD IMMEDIATELY ALERT ALL INFORMANTS AND SOURCES REGARDING SUBJECT'S DEATH. FURTHER, ALL OFFICES SHOULD BE ALERT FOR ANY TRAVEL TO NEW YORK BY LCN MEMBERS IN THEIR RESPECTIVE AREAS. ALL OFFICES SHOULD ALSO OBTAIN ANY INFO AVAILABLE TO INFORMANTS REGARDING ANY NEW LEADERSHIP IN THE LUCHESE QUOTE FAMILY END QUOTE.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

— 1 —

10

TO: **MS., ALBUM**
FROM: **MS., THE STATE (20465)**
RECORDED: **MS. 1000-1000-000**

As noted in previous tel. entries 887,
TAMM, and in entry dated 11 June 1944, B-1
missions, etc., the present entry at the information
requestee has been collected from available sources
in the available records of this organization.

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100

— 1 —

卷之三

- Albany
- New Haven
- Boston
- Philadelphia
- New York

Page 1

1 - Supv. #22

100

92-665-1596

b6
b7c

FBI NEW YORK

FBI DETROIT

917 AMURGENT 7-14-67 SEW
TO NEW YORK (92-665)
FROM DETROIT (92-214) 1P

THOMAS LUCHESE, AKA, AR; OO: NY

REURTEL JULY TWELVE LAST

FOR INFORMATION,

LOCAL GJ SUBPEONA,

EDETROIT ALERTING INFORMANTS REGARDING FUNERAL.

END

JED

FBI NEW YORK

P

92-665-1597

SEARCHED	INDEXED
SERIALIZED	FILED
22 JUL 1 1967	
FBI - NEW YORK	

b7D

b6
b7C

F B I

Transmit the following in _____

~~URGENT~~

Date: 7/14/67

Plaintext

(Type in plaintext or code)

Via TELETYPEDEFERRED*Urgent*

(Priority)

TO : DIRECTOR, FBI (92-2878) **TELETYPE ORIGIN**

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

RENYTEL TO BUREAU JULY THIRTEEN LAST.

SUBJECT CONTINUES TO BE WAKED AT JAMES FUNERAL
HOME, N. MASSAPEQUA.NYO SOURCE ADVISED THIS DATE SUBJECT REPORTEDLY TO
BE BURIED ELEVEN FORTY-FIVE A.M. JULY FIFTEEN NEXT, CALVARY
CEMETERY, LONG ISLAND CITY, NY.THE FOLLOWING INDIVIDUALS WERE REPORTEDLY IN
ATTENDANCE AT WAKE DURING EVENING HOURS JULY THIRTEEN LAST:
NEIL MIGLIORE, CARMINE TRAMUNTI, SAM CAVALIERI, JOSEPH
COLOMBO, CHRIS FURNARI, SAM CASTALDI, JOE LARATRO, NUNZIO
ARRO, VINCENT FOCERI, JOE ROSATO, PAUL CASTELANO.WITH THE EXCEPTION OF MIGLIORE, ALL ARE REPORTEDLY
MEMBERS OR SUSPECTED MEMBERS OF "LCN".CARLO GAMBINO WAS ALSO REPORTEDLY IN ATTENDANCE BUT
THIS COULD NOT BE VERIFIED.*92-665-1598*

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Searches _____
 Serialized _____
 Indexed _____
 Filed _____

Approved:

J.W.S.
Special Agent in ChargeSent 548 M Per _____b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

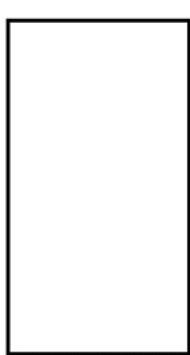
DATE: 7/14/67

FROM : SA [redacted]

SUBJECT: THOMAS LUCHESE
AR

On the evening of 7/13/67, SAS [redacted]
and [redacted] conducted a series of spot checks
in the vicinity of James Funeral Home located at
Boundary and North Broadway in South Farmingdale, at
which location the subject was being waked.

During the course of these spot checks, the
following licensed vehicles were observed parked in
the immediate vicinity of this establishment:



(Connecticut)

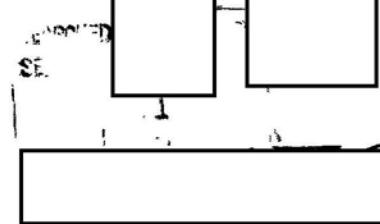


(New Jersey)

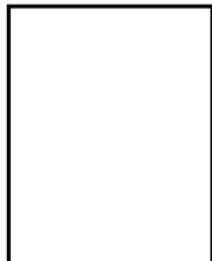


[redacted]
(11)

92-665-1600



NY 92-665



(Pennsylvania)
[Redacted]



(New Jersey)

b6
b7c

The following pertinent observations regarding specific individuals and vehicles, were made by the submitting agents:

JOE COLOMBO was observed to leave in vehicle [redacted]. In addition, vehicle bearing license [redacted] was suspected of being registered to CARLO GAMBINO. This vehicle departed from the funeral home at approximately 10:45 pm. This vehicle contained an unidentified young man and two middle-age women. This vehicle proceeded South of North Broadway, east on Sunrise Highway, south of Ocean Avenue, east on Merrick Road, and then south into Club Drive, where it entered the garage at the summer residence of CARLOS GAMBINO, in Massapequa.

b6
b7c

The following individuals were reportedly in attendance at this wake, according to the accumulated observations of representatives of CIB Intelligence Units of Nassau-Suffolk County Police Departments:

NEAL MIGLIORE
CARMINE TRAMENTI
SAM CAVILIERI
JOE COLOMBO

JOE LARATRO
ANTONINZIO ARRO
VINCENT FOCERI
CARLO GAMBINO

Reported by one CIB representative, not further verified.

CHRIS FUNARI
SAM CASTOLDI

JOE ROSADO
PAUL CASTELANO

F B I

Date: 7-17-67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : SAC: NEW YORK (92-665)
 FROM : SAC: SAN FRANCISCO (92-317) (RUC)
 SUBJECT: THOMAS LUCHESE, aka
 AR

OO:New York

Re New York to Bureau dated 7-13-67.

Informants [redacted] were con-
 tacted immediately. [redacted] advised that [redacted]

b6
b7C
b7D

No further information has come to the attention of this office to indicate that any of the LCN members in this area travelled to New York City over the past week end.

- ② - New York
- 3 - San Francisco
- 1 - 92-317
- 1 - 92-124
- 1 - 92-593

(5) #4.

92-665-1601

	SEARCHED	INDEXED
	SERIALIZED	FILED
	JUL 19 1967	
	FBI - NEW YORK	

1622

b6
b7C

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

F B I

Date: 7/17/67

Transmit the following in

~~SECRET~~ ENCODE

(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878) AND SAC, MIAMI

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

RENYTEL TO BUREAU JULY FOURTEEN LAST, AND NYTEL CALL
TO MM, JULY SEVENTEEN INSTANT.

OBSERVATIONS MADE AT THE JAMES FUNERAL HOME, N.
MASSAPEQUA, LI, NY, REVEALED THE FOLLOWING INDIVIDUALS IN
ATTENDANCE AT SUBJECT'S WAKE: ANTHONY CASTALDI, CARMINE
TRAMUNTI, JOSEPH ROSATO, JOSEPH LUCHESE, JOSEPH GAMBINO,
NUNZIO ARRA, ANTHONY GRIO, ANTHONY LAGUMINA. WITH EXCEPTION OF
LAGUMINA, ALL ARE REPORTEDLY MEMBERS OF "LCN".

SERVICES WERE HELD SATURDAY, JULY FIFTEEN LAST, FOR
SUBJECT AT MIRACULOUS MEDAL RC, POINT LOOKOUT, NY, AFTER WHICH
HE WAS INTERRED AT CALVARY CEMETERY, LIC, NY, AS PREVIOUSLY
REPORTED.

b6
b7C
b7D
b7E

Approved:

1 -
(3)

Special Agent in Charge

Sent

570p M

92-665-1682

7/17/67

AIRTEL

TO: SAC, NEWARK
SAC, NEW HAVEN
SAC, ALBANY

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

ReNYairtel to NK, NH, & AL, dated 7/14/67.

On 7/14/67, observations made at subject's wake at the James Funeral Home, North Massapequa, NY, reflected the following licensed vehicles:

(NJ)

(Conn)

b6
b7C

2-Newark
2-New Haven
2-Albany
1-New York

(o)



92-665-1603
b6
b7C

Searched _____	_____
Serialized _____	_____
Indexed _____	_____
Filed _____	_____

NY 92-665

LEADS:

NH, NK, & AL are requested to contact specific State Motor Vehicle Bureaus located in their respective territories and determine to whom the above-mentioned licenses are registered.

F B I

Date: 7/18/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (92-665)

FROM: SAC, KANSAS CITY (92-1809) RUC

THOMAS LUCHESE, aka
AR

OO: New York

Re New York teletype to Bureau, 7/13/67.

No information developed at Kansas City re members of the "Kansas City Outfit" traveling to New York City in order to attend the wake and funeral of captioned subject, which was held on 7/14-15/67.

2 - New York
1 - Kansas City

(3)

92-665-11684

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1967	
FBI - NEW YORK	

b6
b7c

Approved: *KHD* Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/18/67

Transmit the following in _____
(Type in plaintext or code)**AIRTEL**Via _____
(Priority)

TO : SAC, New York (92-665)

FROM : SAC, New Haven (92-97) (P)

SUBJECT: THOMAS LUCHESE, aka.
AR

OO: NEW YORK

RE: New York airtel to Albany, cc New Haven, 7/14/67.

Motor Vehicle Bureau records, Hartford, Conn., indicate Conn. reg. 255 935 issued to La Porta Realty Corporation, 55 West Cedar Street, South Norwalk, Conn., for a 1966 Chevrolet station wagon.

Norwalk City Directory has no listing for this company. However, directory lists one JOSEPH LA PORTA residing West Cedar Street, South Norwalk.

LA PORTA appears identical with JOSEPH LA PORTA, subject of closed AR case (NH 92-191; NY 92-1653). Investigation concerning LA PORTA also contained in LUCHESE file. New York see report of SA [redacted] 6/23/58, at New Haven.

For info New York, LA PORTA case being re-opened in New Haven to determine present status and activities. New York Office will be advised of any significant information developed.

2- New York
3- New Haven
(1- 92-191)
[redacted]
(5)

✓

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

92-665-1605

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1967	
FBI - NEW YORK	

✓

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b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/19/67

FROM : SAC, DENVER (92-473) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

Re New York teletype to Director, dated 7/13/67.

--

b6
b7C
b7D

Denver Agents observed Pueblo hoodlum JAMES COLLETTI, who attended the Appalachia Meeting at his Pueblo residence on 7/14 & 17/67.

--

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b7C
b7D

② - New York (92-665)
1 - Denver (92-473)

--

(3)

b6
b7C

92-1665-1607

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1967	
FBI - NEW YORK	

#22



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-06

F B I

Date: 7/20/67

102

ENCODED

(Type in plaintext or code)

Transmit the following in _____

Via TELETYPEDEFERRED

(Priority)

TO: SAC, MIAMI
 FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, ALSO KNOWN AS; ANTI DASH
 RACKETEERING.

REFERENCE NEW YORK AIRTEL TO THE BUREAU DATED
 SEVEN EIGHTEEN LAST.

1-
 1-92-675
 1-92-648
 1-92-651
 1-Supervisor (#22)

(6)

92-665-1608

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
JUL 21 1967			
FBI - NEW YORK			

Approved: Jfm
gcb
 Special Agent in Charge

Sent 102 Mb6
b7C
b7Db6
b7C
b7D
b7E

F B I

Date:

Transmit the following in _____
*(Type in plaintext or code)*Via _____
(Priority)

NY 92-665

PAGE TWO



IF TRAVEL MATERIALIZES, NEW YORK WILL ADVISE
MIAMI IMMEDIATELY.

MIAMI SHOULD BE ALERT FOR TRAVEL TO THAT AREA
BY ANY OF THE ABOVE MENTIONED SUBJECTS.

b6
b7C
b7D

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 7/21/67

Transmit the following in _____
AIRTELVia _____
(Priority)

TO: SAC, NEW YORK (92-665)

FROM: SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York airtel to Newark, 7/14/67.

Records of the N.J. Motor Vehicle Bureau, Trenton,
NJ, as checked on 7/19/67 by IC [redacted]
reflected the following registrations to license numbers
listed in referenced airtel:

LGE 276

Hertz Corporation
645 First Avenue
New York City, New York
1967 Chevrolet, four door sedan
SN 30139b6
b7C

Newark indices negative regarding [redacted]

2 - New York
2 - Newark

(4)

Approved: _____ Sent: _____ M

Special Agent in Charge

92-665-1609
SEARCHED
SERIALIZEDINDEX
FILEDJUL 21 1967
FBI - NEW Yb6
b7Cb6
b7C

#22

7/21/87

PLATEAU

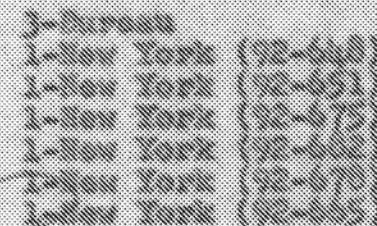
AIRTEL

TO: DIRECTOR, FBI (922678)
FROM: SAC, NEW YORK (92-465)
SUBJECT: COMMUNIST PARTY
AS

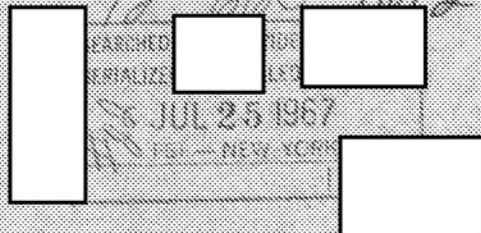
Referred to by 7/19/87; Material to be, 7/20/87
to NY to NL, 7/21/87.

In connection with the death of "Fatty" [redacted]
[redacted] at NY and the present situation in New York.
The FBI [redacted] contact [redacted]

b7E



(2)



b6
b7C

NY 92-665

b7E

[Redacted]

It is felt by the NYO that this is the most opportune time to bring pressure to bear on the LUCHESE hierarchy and, in particular, to confuse, distract, and cause suspicion among the heirs apparent to the LUCHESE throne.

[Redacted]

b7E

LEAD:

MM

AT MM, PLA.

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 115
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Page 58 ~ b6; b7C; b7D; b7E;
Page 59 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D; b7E;
Page 62 ~ b6; b7C; b7D; b7E;
Page 66 ~ b6; b7C; b7D; b7E;
Page 67 ~ b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 70 ~ b6; b7C; b7D; b7E;
Page 71 ~ b6; b7C; b7D; b7E;
Page 72 ~ b6; b7C; b7D; b7E;
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Page 77 ~ b6; b7C; b7D; b7E;
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Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D; b7E;
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Page 106 ~ b6; b7C; b7D; b7E;
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Page 130 ~ b6; b7C; b7D; b7E;
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Page 204 ~ b6; b7C; b7D; b7E;
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Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
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Page 221 ~ b6; b7C; b7D; b7E;
Page 228 ~ Duplicate;
Page 242 ~ b6; b7C; b7D;
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Page 253 ~ b6; b7C; b7D; b7E;
Page 256 ~ b6; b7C; b7D; b7E;
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XXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *SAC, TAMPA (92-457) (RUC)*

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 7/25/67

Re New York teletype to Bureau dated 7/13/67.

Informants in the Tampa Division [redacted]

[large redacted area]

b6
b7C
b7D

(2) - New York
1 - Tampa
[redacted]
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

C/S

92-1665-1614

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1967	
FBI - NEW YORK	

N *N* *1614*

7/28

b6
b7C

SAC, NEW YORK (92-648)

7/26/67

SA [redacted] (#22)

b6
b7C

ANTONIO CORALLO aka
AR

On 7/24/67, investigation was initiated at subject's residence, 13-61 144th Pl., Whitestone, Queens, NY. The following vehicles were observed in the vicinity of this residence:

Type	NY License
[redacted]	[redacted]

b6
b7C

At approximately 11:20 AM, during the course of the above investigation, an UNSUB white male, 5'8", 190 lbs., heavy build, dark complexion, drove to the front of subject's residence and walked up the driveway. UNSUB was driving a late model navy blue Olds, 4 door sedan. UNSUB departed in a matter of minutes. Agents observing this situation were not in a position to discreetly ascertain UNSUB's license #.

Shortly after the above incident, a 1967 blue Cadillac hardtop NY license # N9413 was observed driving down 144 Place in the direction of subject's residence. CARMINE TRAMUNTI was observed driving this vehicle, which is known to be registered to him.

1-92-665
1-92-1275
1-92-68

[redacted]

(3)

7/26/67 16/6 b6
[redacted] [redacted]
[redacted]

b6
b7C

F B I

Date: 7/26/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

Priority) AIRMAIL

TO : SAC, NEW YORK (92-665)
 FROM : SAC, LAS VEGAS (92-2392) (RUC)
 SUBJECT: THOMAS LUCHESE, aka
 AR
 OO: New York

Reurtel 7/13/67.

All Agents assigned CIP, Las Vegas area, advised of death of subject on receipt of retel.

No information developed Las Vegas re travel of anyone from Las Vegas area to attend funeral, or any information re new leadership in the LUCHESE family.

RG
2-New York
1-Las Vegas

(3)

92-665-1617

	SEARCHED		INDEXED	
	SERIALIZED		FILED	
JUL 3 1967				
FBI - NEW YORK				

DJ

b6
b7C

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge *[Signature]*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK CITY (92-665)

DATE: 7/27/67

FROM : SAC, PHOENIX (92-517) RUC

SUBJECT: THOMAS LUCHESE, aka
AR

OO: New York City

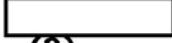
Bufile: 92-2878

Re New York teletype to Director, et al, 7/13/67.



b6
b7C
b7D
b7E

2 - New York City (RM)
1 - Phoenix



(3)

v

92-665-1619

	SEARCHED		INDEXED	
	SERIALIZED		FILED	
JUL 31 1967				
FBI - NEW YORK				

X JG

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/27/67

FROM : SAC, PITTSBURGH (92-449) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: NEW YORK)

Reurtel dated 7/13/67.

Sources of the Pittsburgh Division [redacted]

[redacted]
No information available as to any new leadership in the LUCHESE "family." Should such information be received in the future, NYC will be advised promptly.

Q - New York
I - Pittsburgh

[redacted]
(3)

b6
b7C
b7D

b6
b7C

92-1065-1621
[redacted]
[redacted]
[redacted]
[redacted]
L
X 30



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7-27-67

FROM *GK* SAC, ST. LOUIS (92-1781) RUC

SUBJECT: THOMAS LUCHESE, aka
AR

Reurtel, 7-13-67.

Upon receipt of retel the below-listed informants
were advised of the death of the subject. [redacted]

b6
b7C
b7D
b7E

② - New York
1 - St. Louis
[redacted]
(3)

/



5010-108

92-665-1622

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1967	
FBI - NEW YORK	
[redacted]	X
	22

b6
b7C

7/27/67

AIRTEL

TO: SAC, MIAMI
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

ReNYtel to MM, dated 7/20/67, & NYtelecall to MM,
7/27/67.

JAMES PLUMERI aka Jimmy Doyle, departed NYC today
from Kennedy Airport via Nat'l Airlines Flight 83.

PLUMERI departed at 3 PM and is scheduled to
arrive in MM at 5:30 PM, 7/27/67. PLUMERI is travelling
alone.

MM is requested to afford PLUMERI appropriate cover-
age deemed advisable and further to alert informants re
PLUMERI's presence in the MM area.

[REDACTED]
2-Miami
1-New York (92-665)
1-New York (92-675)
157

92-665-1623

SEARCHED	<input type="checkbox"/>	DEX	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	JUL 26 1967	
FBI - MIAMI			

#22

b6
b7C

TO: [REDACTED] FBI (30-3910)

FROM: [REDACTED] FBI (30-3910)

SUBJECT: [REDACTED]

[REDACTED] FBI (30-3910) dated 7/17/67 and
New York office to Miami dated 7/27/67.

The following is a summary of information obtained



b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]

99-145-1625

SEARCHED
INDEXED
FILED
[REDACTED]



b6
b7C

SI 77-459

For information of the Bureau as pointed out in referenced file, date initial to the Bureau on October 7/18/67, the following individuals were interviewed by Bureau Agents of the FBI:

JAMES REED
CHARLES SWANSON
JOHN WILSON
JAMES REED

The FBI agents, during all of the above contacts, were extremely anxious and all stated that they had no information to furnish the Bureau and denied extremely whether they could ever furnish any information to furnish similar to the following:

The former information of the Bureau, James REED was placed under surveillance on 7/27/67 by Bureau Agents of the FBI, and that this individual was seen to leave a Company Agent via National Airlines flight 33 at 2:00 p.m. on 7/27/67, and was due to arrive in New York p.m. on 7/27/67, and to ultimate appropriate arrangements.

Information may be being sent to Agent in view of their interest in this case and criminal activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/31/67

FROM : *John F.* SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, AKA,

88

(00:W)

RE NYO airtel to NKO 7/17/67.

Records MVB, Trenton, NJ, as checked by
GG [REDACTED] on 7/21/67, reflect that NJ License ICL
248 is listed to the Inwood Knitting Mills, 1500 Main Ave.,
Clifton, NJ, for a 1967, Cadillac, four-door, SN 06866.

b6
b7c

2 - New York
3 - Newark

(4)

b6
b7c

5050-300

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 03/07/2023**Title:** (U) 92-NY-665 SEC 025 SER 1631-1735.pdf**Approved By:** b6
b7c**Drafted By:** **Case ID #:** 92-NY-665(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

UNCLASSIFIED

F B I

Date: 8/2/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO: SAC, NEW YORK (92-665)

FROM: SAC, ALBANY (92-881) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York airtel to Albany, 7/14/67.

Enclosed are 64 MV-15 forms setting forth information pertaining to New York registrations set forth in referenced communication.

This information was furnished to SE [redacted]
 [redacted] on 7/21/67, by [redacted] Americ Unit, NYS DMV,
 Albany, N. Y.

b6
b7C

It is noted that license number [redacted] is listed twice in the communication.

cc: (2) - New York (Encs. 64)
 [redacted] - Albany

(3)

b6
b7C*See 158 (4)**92-1665-1631*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1967	
FBI - NEW YORK	

Approved: *R.W.L.* Sent _____ M Per _____
 Special Agent in Charge

卷之三

LUCHESE, THOMAS, was. 12/57 92-665 *

THOMAS LUCKESE THOMAS LACASE FOUR FINGER BROWN
GAETANO LUCCHESE (TN) THOMAS LUSCHESE FATS BROWN .
THOMAS ARRA TOMMY BROWN
THOMAS LUCASE THREE FINGER BROWN
NICPD # B68834
FBI # 168275 (NY TOP HOODLUM)
DOB: 12/9/99, Palermo, Italy ..
RES: 74 Royat St., Lido Beach, L.I.
S. 63 - Associate of JOSEPH ROSATO
" CHARLES SILVER
" ANTHONY VADALIA

LUCHESE, THOMAS was. 6/58 92-376-32*

LUCHESE, THOMAS 12/57 92-665*
Re: Peggy Ann Dress Co 92-616*
74 Royat St., Re: Upstate Garment Delivery 92-406*
Lido Beach, LI Re: Southern Trucking Rental 92-404*
dob; 12/9/99 Re: Selman's Express Inc. 92-402*
pob; Palermo, Italy Re: S. & R. Trucking Co 92-367*
92-279*

IDENT REFS SAW SS 12/2/57 -- 92-665-69

RE: LINDA ANN FASHIONS, INC. -Vict. 92-937*
RE: FRIEDMAN'S EXPRESS, INC., 7/58 92-1208*
Vict.

TO: CHIEF CLERK

Date

Subject

Jimmy the Sniff

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

see att full search

Jimmy the Snif

see att full search

Requested by

Squad

Extension

File No.

Searched by

8/15/67
KOIN (date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

(LNU), JIMMY THE SNIFF 7/65 162-1-Sub L-65

(LNU), "JIMMY THE SNIFF" 7/64 92-2300-Sub C-24

Yonkers

(LNU), JIMMY SNIFF 8/62 92-1898-63
Sov. Pg. C

aka of James Vintalaro

JIMMY THE SNIFF 10/62 92-1459-35-p48

aka of JAMES VENTALARO

"JIMMY THE SNIFF" 8/54 94-882-489p.2

notorious Mt. Vernon gangster who operates out of the
stationery store at 80 Main St., Yonkers, NY

JIMMY THE SNIFF 10/62 92-665-774-p4

aka of JAMES VENTALARO

"JIMMY THE SNIFF" 11/58 92-678-135 p.13

alias of James Vintaloro

(LNU), "JIMMY THE SNIFF" 11/61 92-632 Sub J-1215 p2

true name is Jimmy Ventilino (ph), is a button man
and is involved in the numbers and bookie operations
in the Bronx

11/61 162-103-73p2

7/27/67

AIRTEL

TO: SAC, MIAMI
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR.

ReNYtel to MM, dated 7/20/67, & NYteball to MM,
7/27/67.

JAMES PLUMERI aka Jimmy Doyle, departed NYC today
from Kennedy Airport via Nat'l Airlines Flight 83.

PLUMERI departed at 3 PM and is scheduled to
arrive in MM at 5:30 PM, 7/27/67. PLUMERI is travelling
alone.

MM is requested to afford PLUMERI appropriate cover-
age deemed advisable and further to alert informants re
PLUMERI's presence in the MM area.

② Miami
1-New York (92-665)
1-New York (92-675)

[redacted]
(5)

92-665-1633

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1967	
FBI - NEW YORK	
[redacted]	
#20	

b6
b7c

F B I

Date: 8/2/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (92-665)

FROM: SAC, ALBANY (92-881) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York airtel to Newark, 7/17/67.

Enclosed for New York are 64 MV-15 Motor Vehicle forms setting forth information pertaining to New York registrations set forth in referenced communication.

This information furnished to SE [redacted]
on 7/21/67, by [redacted] NYS DMV, Albany, New York,
Numeric Unit.

②-New York (En. [redacted])
1-Albany
[redacted]
(3)

92-665-1634

[redacted]	(3)	[redacted]
[redacted]	SEARCHED	[redacted]
[redacted]	SERIALIZED	[redacted]
[redacted]	INDEXED	[redacted]
[redacted]	FILED	[redacted]
AUG 4 1967		
FBI - NEW YORK		

Approved: R.H.S. Sent _____ M Per _____
Special Agent in Charge

b6
b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *[Signature]* SAC, SAN DIEGO (92-558) (P)

SUBJECT: THOMAS LUCHESE, aka.
AR

DATE: 7/25/67

Re New York teletype to Bureau dated 7/13/67.

Upon receipt of referenced teletype, [redacted]
was contacted telephonically and advised of LUCHESE's death.

[Redacted]

[Redacted] will be re-contacted in the near future
for any information he has concerning this matter.

2 New York

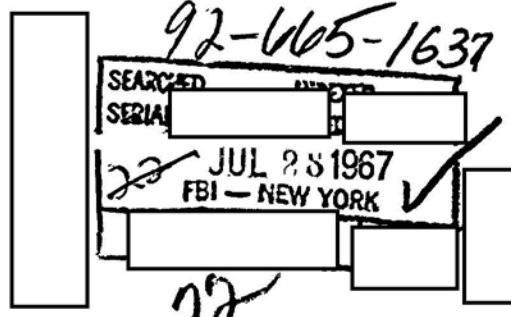
3-- [Redacted]

[Redacted]

(5)

b6
b7C
b7D

b6
b7C
b7D
b7E



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *RWJ* SAC, ALBANY (92-881) (RUC)

SUBJECT: THOMAS LUCHESE, aka AR
(OO: NEW YORK)

DATE: 8/2/67

Re report of [redacted] 6/16/67, at New York.
On 7/12/67, [redacted] Numeric Register Unit,
NYS DMV, made available to SE [redacted] the following
information:

New York registration 8V 615 issued to Gotham
Auto Leasing Inc., 719 Main St., New Rochelle, N. Y., for a
1965 black Cadillac, VIN J521194.

New York registration [redacted] issued to [redacted]
[redacted] for a [redacted]

New York registration QK 2551 issued to SOLOMON P.
SIEGEL, 108-15 64th Avenue, Flushing, New York, for a 1959
Chevrolet Suburban, color beige, VIN C59T242916. SIEGEL,
born 4/19/21, self-employed at home address.

New York registration [redacted] issued to [redacted]
[redacted] for a [redacted]
[redacted] born [redacted] employed
Empire City News, 10-87 46 Road, Long Island City, N. Y.

New York registration 8V 688 issued to Gotham Auto
Leasing Inc., 719 Main St., New Rochelle, N. Y., for a 1965
silver Cadillac, VIN J5182635.

New York registration QN 3471 issued to VINCENT
LUCHESE, 13-48 146th St., Flushing, N. Y., for a 1966 black
Oldsmobile, VIN 352376E144382. LUCHESE, born 8/08/33, [redacted] 1 pyr.
J&P Trucking Co., 3877 Third Avenue, Bronx, N. Y.



2-New York
1-Albany
[redacted]

(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED [] INDEXED [] SERIALIZED [] FILED []
AUG 7 1967
FBI - NEW YORK
73-665-1641
272

b6
b7C

b6
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b6
b7C

b6
b7C

FBI

Date: 8/4/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 7/7/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of July, 1967, 1030 man days were expended on this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "FAMILY") (INFO)
(1- 92-3603) (DI GREGORIO "FAMILY") (INFO)
(1- 92-657) (GAMBINO "FAMILY") (INFO)
(1- 92-658) (GENOVESE "FAMILY") (INFO)
(1- 92-665) (LUCHESE "FAMILY") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

[Redacted]

(15)

Approved: _____ Sent: _____
Spec. Agt. in Charge

92-665-1643

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1967	
FBI - NEW YORK	

b6
b7c

NY 92-632

During the month of July, 1967, 1360 man days were assigned to this program.

During the month of July, 1967, 68 Agents* were assigned exclusively to the Criminal Intelligence Program.

* This figure is a reduction by 7 Special Agents from the 75 exclusively assigned in June, 1967. This reduction was attributable to transfer of personnel out of and within the NYO.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of July, 1967, there were Top Echelon Criminal informants being actively handled under this program.

As of July 31, 1967, the NYO was handling a total of PCs under the TECIP.

b7E

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

The leadership status within this "family" continues to vacillate. Contenders for leadership are said to be ANGELO CARUSO, JOSEPH ZICARELLI, PAUL SCIACCA and SALVATORE "BILL" BONANNO.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

A deletion has been made of JOSEPH LI CALSI, who died in NYC on 7/28/67.

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

The decrease in the LUCHESE "family" by one is due to the deletion of THOMAS LUCHESE, former "boss" of this "family", who died on 7/13/67. No successor to LUCHESE has been selected to date. The following are contenders for the designation of "boss":

CARMINE TRAMUNTI
JAMES PLUMERI
ANTONIO CORALLO
VINCENT RAO
JOHN DIOGUARDI

IV PROSECUTIVE ACTION

A - Arrests

Federal

--

NY 92-632

[redacted] subject in case captioned,
[redacted] aka, ET AL; [redacted] - VICTIM,
ITAR - EXTORTION, OO: NEW YORK, who was tried in United States
District Court (USDC), Southern District of New York (SDNY),
and was found guilty on 6/8/67, for violation of Title 18, USC,
Section 371, was sentenced on 7/11/67, by United States District
Judge (USDJ) IRVING BEN COOPER to a term of 5 years in the custody
of the Attorney General.

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In the case entitled, [redacted] ET AL;
[redacted] ET AL - VICTIMS. AR - HOBBS ACT". subjects [redacted]
[redacted] were arrested
by NYO Agents on 7/20/67, and arraigned on that date. They are
charged with violation of Title 18, Sections 371, 1951.
[redacted] and [redacted] are free on bond of \$3500 and \$1000,
respectively; [redacted] was released on his own recognizance.

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Local

[redacted]

b6
b7C
b7D

The civil contempt indictments against JOSEPH COLOMBO,
"boss" of the COLOMBO "family" of LCN, LARRY GALLO, a member of the
COLOMBO "family", and [redacted] were dismissed in

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b7C

NY 92-632

Kings County, Brooklyn, NY.

No trial date has been set for JOHN ODDO and SALVATORE PENTORE, both members of the COLOMBO "family", or JOSEPH LIVOTI in Kings County on contempt charges.

B - Recoveries

As noted above, there have been sizeable recoveries issuing from arrests based upon information developed by the NYO and furnished to other local authorities.

C - Grand Jury Action

Federal

No Grand Jury action against ICN is currently taking place

Local

b7D

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 7/11/67, AUSA, SDNY, advised that [REDACTED] On 7/11/67, AUSA, SDNY, advised that [REDACTED] a subject in the case captioned, [REDACTED] aka [REDACTED] ET AL; [REDACTED] - VICTIM, ITAR - EXTORTION, OO: NEW YORK", would be sentenced in this matter during September, 1967.

b6
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On 6/22/67, AUSA, SDNY, advised he anticipates going to trial in the case captioned, [REDACTED] ITWI, OO: NEW YORK", in September, 1967.

NY 92-632

On 7/14/67, AUSA, SDNY, advised case entitled,
[redacted] ET AL, ITWI, CO:
NEW YORK," has been rescheduled for trial on 8/18/67.

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b7c

[redacted] arrested by the NYC on
6/9/67, in case entitled, [redacted] aka -
FUGITIVE, ITAR - GAMBLING; ECND DEFAULT, OC: PG," is
scheduled to plead under Rule 20 in USDC, EDNY, on 8/3/67.

In the case captioned, "JOSE M. BATTLE aka ET AL,
ITWI; ITWP; ITAR - GAMBLING, OC: NK," affidavits are
currently being prepared for issuance of arrest warrants,
search warrants and subpoenas following which raids will
occur in Union City, NJ, and in the NY area in early August,
1967.

NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 7/1/67 - 7/31/67:

Raids	2
Individuals arrested	14
Convictions	0
Amount of money seized	\$5000
Value of paraphernalia seized	\$9000

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 7/1/67 - 7/31/67:

<u>Policy Wheels & Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
\$37,040.00	\$46,300.00	0

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8-9-67

FROM : SAC, SPRINGFIELD (92-1001) -RUC-

SUBJECT: THOMAS LUCHESE, Aka
AR

Re: New York teletype to Bureau, 7/13/67

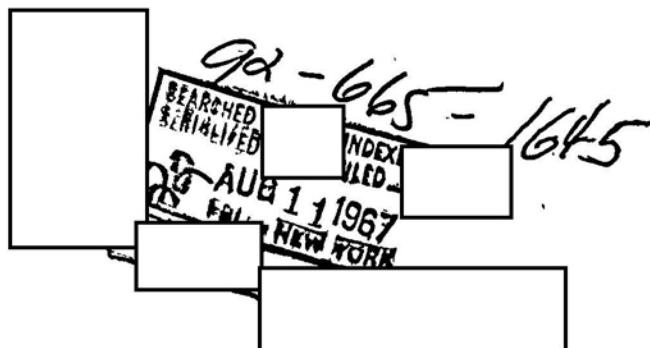
Spot checks of FRANK ZITO (Springfield LCN member) failed to reflect any travel by ZITO on date of subject's funeral. Stops at Ozark Airlines (only airline servicing Springfield) did not reflect any travel by ZITO during pertinent period.

Sources, [redacted]

b7D

② - New York (92-665)
1 - Springfield (92-1001)
[redacted]
(3)

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/9/67

FROM : SAC, MILWAUKEE (92-697) (RUC)

REC'D

SUBJECT: THOMAS LUCHESE, aka
AR

OO: NEW YORK

Reference New York teletype to the Bureau and auxiliary offices including Milwaukee, dated 7/13/67.

On 7/25/67 [redacted] a local informant to contact
in this matter. advised SA [redacted] that [redacted]

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(2) - New York (RM)
1 - Milwaukee
[redacted]

(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-665-1446

SEARCHED	[redacted]	INDEXED
SERIALIZED	[redacted]	FILED
AUG 14 1967		
FBI - NEW YORK		
[redacted]	[redacted]	[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, BOSTON (92-275) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 8/14/67

Re New York teletype, 7/13/67.

All logical informants and sources of the Boston Office were alerted in connection with THOMAS LUCHESE.

Informants have furnished [redacted]

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In the event information is received from Boston informants, the New York Office will be promptly advised.

② - New York
1 - Boston
[redacted]
(3)

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92-665-1647

SEARCHED.....	INDEXED.....
SERIALIZED.....	[redacted]
AUG 16 1967	
FBI - NEW YORK	
[redacted]	[redacted]

12



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/15/67

FROM :  SAC, PHILADELPHIA (92-512) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype 7/12/67.

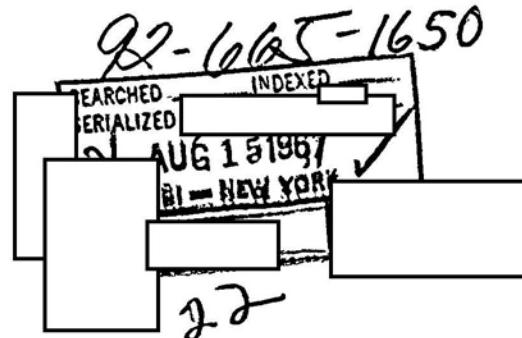
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b7C
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Accordingly, this case is being RUC'd and if information is subsequently developed by any of these sources in conversation at a later date to [redacted] New York will be so advised.

② - New York (92-665)
1 - Philadelphia (92-512)

[redacted]
(3)

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5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE:

8/17/67

FROM : SAC, HOUSTON (92-633)(RUC)

SUBJECT: THOMAS LUCHESE, aka.

AR

(OO: New York)

Reurtel 7/13/67.

All informants and logical sources in the Houston Division were immediately alerted regarding subject's death, and were requested to endeavor to ascertain any information as to new leadership in the Luchese "Family." All Agents in the Houston Division were instructed to be alert for any travel to New York by members and/or alleged members of La Cosa Nostra (LCN) as a result of subject's death.

The foregoing measures developed no information of value. Should information of possible significance be subsequently developed in this regard, the Bureau and New York will be immediately advised.

2 - New York
1 - Houston

[redacted]
(3)

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b7c

92-665-1652

SEARCHED	INDEXED
SERIALIZED	
AUG 18 1967	
FBI - NEW YORK	
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : ~~SAC, BALTIMORE (92-274) (RUC)~~

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 8/17/67

Re New York teletype to Bureau, 7/13/67.

No indication received by the Baltimore Office that known or suspected LCN members in this division attended the funeral of the subject. No information has been received regarding possible successor to the subject.

② - New York
1 - Baltimore

(3)

b6
b7c

92-665-1653

SEARCHED	INDEXED
21 1967	
EW YOR	
<input type="checkbox"/>	<input type="checkbox"/>



5010-106

Buy U.S. Savings Bonds Regularly on the Payroll

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/17/67

FROM : *W.H.B.* SAC, LOS ANGELES (92-602) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: New York

Re New York teletype to Bureau dated 7/13/67.

--

Los Angeles LCN "Boss" FRANK DESIMONE was in a hospital in Los Angeles from 7/11/67 to 8/4/67. On 8/4/67, DESIMONE died of natural causes while still in the hospital.

Los Angeles sources will be alert to any information relative to the new leadership in the LUCHESE "Family". New York will be promptly advised if such information is developed.

(2) - New York
1 - Los Angeles

(3)

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b7C

92-665-1654

SEARCHED	INDEXED
AUG 21 1967	
FBI - NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : *[Signature]* SAC, New York (92-665)

FROM : *[Signature]* SAC, Miami (92-203) (RUC)

SUBJECT: ✓ THOMAS LUCHESE, aka
AR

DATE: August 18, 1967

Re New York airtel to Bureau dated 7/28/67, and
Miami letter to New York dated 8/16/67 and captioned "JAMES
PLUMERI, aka; AR; OO: New York."

This case is being put in a RUC status by the Miami
Division inasmuch as there are presently no outstanding leads
re captioned matter.

Investigation being conducted re the activities of
JAMES PLUMERI will be reported in your file 92-675, MM 92-116.

6 3 - New York (1 - 92-675)
6 2 - Miami (1 - 92-116)

(5)

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b7C

92-665-1656

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1967	
FBI - NEW YORK	



Date _____

TO: CHIEF CLERK

Subject

Aliases

Thomas Zedler

Address _____ **Birth Date** _____ **Birthplace** _____ **Race** _____ **Sex**
_____ Male _____ Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>smash + grad no ads 9'20's</i>			

Requested by

Squash

Extension

File No.

Searched by

1

8/24/67
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

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LUCHESE, THOMAS, was. 12/57 92-665*

THOMAS LUCHESE THOMAS LACASE FOUR FINGER BROWN
ANTONIO LUCHESE (IN) THOMAS LUSCHESE FATS BROWN
THOMAS ARRA TOMMY BROWN
THOMAS LUCASE THREE FINGER BROWN
NCPD # B68834
FBI # 168275 (NY TOP HOODLUM)
DOB: 12/9/99, Palermo, Italy
RES: 74 Royat St., Lido Beach, L.I.
63 - Associate of JOSEPH ROSATO
" " CHARLES SILVER
" " ANTHONY VADALIA

LUCHESE, THOMAS was. 6/58. 92-376-32*

LUCHESE, THOMAS 12/57 92-665*
Re: Peggy Ann Dress Co 92-616*
7½ Royat St., Re: Upstate Garment Delivery 92-406*
Lido Beach, LI Re: Southern Trucking Rental 92-404*
DOB: 12/9/99 Re: Selman's Express Inc. 92-402*
DOB: Palermo, Italy Re: S. & R. Trucking Co 92-367*
92-279*
IDENT KENS SL SS 12/2/57 -- 92-665-69
RE: LINDA ANN FASHIONS, INC. -Vict. 92-937*
RES: FRIEDMAN'S EXPRESS, INC., 7/58 92-1208*
Vict.

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92-665-1659

SEARCHED INDEXED

22 1967

EW YORK

44622

UNITED STATES DEPARTMENT OF JUSTICE AUG 18 1967 256
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York, New York	Thomas Lucase #B-68834	July 18, 1928	homicide (gun)	discharged April 24, 1929
Police Department New York, New York	Thomas Luckese #B-68834	September 8, 1930	homicide	dismissed February 26, 1931
Police Department Cleveland, Ohio	Thomas Luckese	July 4, 1931	investigation	July 4, 1931 released
Police Department New York, New York	Thomas Arra #B-68834	inquiry October 12, 1932		
United States Immigration and Naturalization Service - Alien Registration	Gaetano Lucchese #5073829	finger- printed December 16, 1940		
		Information received unsupported by finger- prints that subject died 7-13-67.		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE AUG 18 1967 256
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

1-BUREAU

The following FBI record, NUMBER 168 275, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Thomas Lucase (charge not known) Notify Bureau Field Division, New York, New York and Fugitive Supervisor's Office, Division Six, Bureau, per information received by telephone from the latter (). November 20, 1952. NO LONGER WANTED: per Bureau Memo dated December 1, 1952.			
	WANTED BY BUREAU: Thomas Luckese, was, Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra, Fugitive Index #34047, Bureau File #62-(not given), Office of Origin New York, New York, per information received November 21, 1952. NO LONGER WANTED: per Bureau Memo dated December 1, 1952.			
	FLASH BY BUREAU: Thomas Luchese, was, Thomas Luckese, Three Finger Brown, Any information or inquiry received notify Bureau Field Division New York, their file #92-665, per information received therefrom December 10, 1957.			

~~THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FEDERAL BUREAU OF INVESTIGATION~~

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE AUG 18 1967 256
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 168 275, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY				<p>Copy of record was furnished Gaming Control Board Carson City Nevada as identical with subject of their inquiry dated 8-8-67.</p>

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 1-25-65)

Attention: Identification Division

Date 8/22/67

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE aka
AR

Place, Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

Wanted for _____

FLASH

Security Index Reserve Index (Section A)
 Application for Pardon After Completion of Sentence

Security Informant

Criminal Informant

CANCELLATION

Cancel because subject deceased

Furnish: Photograph

Identification Record

Name

Aliases

THOMAS LUCHESE

FBI No.

Other No.

Three Fingers Brown

168275

NYCPDB#68831

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth <u>12/1/99</u>	Place of birth <u>Palermo, Sicily</u>	Occupation		Marital Status <u>Married</u>	
Residence <u>74 Royat St., Lido Beach, NY</u>	Other No.	Race <u>White</u>	Sex <u>Male</u>	Height <u>5'5"</u>	Nationality <u>naturalized American</u>
Fingerprint class		Weight <u>160</u>	Eyes <u>brown</u>	Hair <u>black/gray</u>	Complexion <u>olive</u>
Scars, marks and peculiarities <u>right index finger amputated</u>					
			SEARCHED <u>INDEXED</u>	SERIALIZED <u>AUG 22 1967</u>	FILED

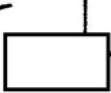
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Source To Be Notified If Information Received

NEW YORK

READ INSTRUCTIONS ON BACK OF THIS FORM

1-92-665



92-665 660

8/24/67

PLAINTEXT

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

LA COSA NOSTRA; AR DASH CONSPIRACY.

[REDACTED] IN THE LUCHESE "FAMILY" OF LCN, WAS
ARRESTED IN THE AM OF AUGUST TWENTY FOUR INSTANT BY BUREAU AGENTS
IN NYC IN CONNECTION WITH CASE CAPTIONED, [REDACTED] ET
AL; TRIS; ITSP; JDA" (BUFILE FIFTEEN DASH FIVE SIX ONE ZERO NINE;
NYFILE FIFTEEN DASH FOUR ONE THREE THREE EIGHT). ALSO ARRESTED
WAS LCN "HANGER-ON" [REDACTED] FBI NUMBER [REDACTED]

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[REDACTED] STILL BEING SOUGHT IS LCN "HANGER-
ON" [REDACTED] FBI NUMBER [REDACTED]

[REDACTED] WERE AMONG THOSE INDICTED ON
AUGUST TWENTY THREE LAST IN CONNECTION WITH THE THEFT OF OVER
FOUR HUNDRED SEVEN THOUSAND DOLLARS WORTH OF AMERICAN EXPRESS
TRAVELLERS CHECKS FROM JFK INTERNATIONAL AIRPORT IN AUGUST,
NINETEEN SIXTY SIX.

- ① - 92-2767 (POTENZA)
① - 92-665
1 - SAC BAKER, DIV. II
1 - Supervisor #22
1 - Supervisor #221

[REDACTED]
(6)

See 1b8(3)
92-665-1664

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1967	
FBI - NEW YORK	

b6
b7c

NY 92-2300
PAGE TWO

[REDACTED] WERE CHARGED IN THE INDICTMENT WITH
POSSESSING AND TRANSPORTING IN INTERSTATE COMMERCE A PORTION OF
THE AMERICAN EXPRESS TRAVELLER CHECKS WHICH HAD BEEN STOLEN FROM
AN INTERSTATE SHIPMENT. THEY ARE ALSO CHARGED WITH CONSPIRACY
AND IF CONVICTED FACE SENTENCES TOTALLING TWENTY FIVE YEARS IN
PRISON AND/OR TWENTY FIVE THOUSAND DOLLARS IN FINES.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, BUFFALO (92-893) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 8/30/67

Reurtel, 7/13/67.

No information received indicating travel by local LCN members to subject's funeral.

Any information developed regarding new leadership in "LUCHESE Family" will be immediately furnished your Office.

(2) - New York
1 - Buffalo

[redacted]
(3)

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b7C

92-665-1667

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1967	1967
22	7-1. NEW YORK
[redacted]	[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, CHICAGO (92-498) (RUC)

SUBJECT: THOMAS LUCHESE, aka,
AR
(OO: New York)

DATE: 8/31/67

Reurtel to Albany 7/13/67.

Sources of the Chicago Office were alerted concerning the death of the subject and requested to advise of

[Redacted]

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② - New York
1 - Chicago
[Redacted]
(3)

92-665-1668

SEARCHED	INDEXED
SERIALIZED	[Redacted]
SEP 5 1967	
FBI - NEW YORK	
[Redacted]	

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5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



F B I

9/5/67

Date:

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, dated 8/4/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of August, 1967, 1316 man days were expended on this program.

During the month of August, 1967, 1660 man days were assigned to this program.

During the month of August, 1967, 72 Agents were assigned exclusively to the Criminal Intelligence Program.

- (8) Bureau (RM)
 (8) - New York (2 - 92-632)
 (1 - 92-1965) (COLOMBO "FAMILY") (INFO)
 (1 - 92-3603) (DI GREGORIO "FAMILY") (INFO)
 (1 - 92-657) (GAMBINO "FAMILY") (INFO)
 (1 - 92-658) (GENOVESE "FAMILY") (INFO)
 (1 - 92-665) (LUCHESE "FAMILY") (INFO)
 (1 - 92-2300) ("LA COSA NOSTRA") (INFO)

[Redacted]
(15)

92-665-1670

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b7cApproved: _____ Sent: _____ M Per: _____
Special Agent in Charge

NY 92-632

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

[] During the month of August, 1967, there were
Top Echelon Criminal informants being actively handled
under this program.

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[] As of August, 1967, the NYO was handling a total
of [] PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects
who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects
who have been identified as members of the DI GREGORIO
"family". These 71 cases include two known members
residing in Canada, as well as two known members residing
in Italy.

The leadership status within this "family"
continues to remain in a "state of flux" and it is
considered doubtful if the leadership problem will
be resolved in the immediate future.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 174 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted]

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GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A - Arrests

Federal

[redacted] LUCHESE "family" member was arrested 8/24/67, by Bureau Agents of the NYO after being indicted on 8/23/67, by a FGJ in the SDNY. [redacted] was indicted in connection with the theft of over \$400,000 worth of Amexco Travellers Checks from JFK Airport. [redacted] was specifically charged in the indictment with possessing and transporting in interstate commerce a portion of the Amexco checks which had been stolen from an interstate shipment.

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NY 92-632

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b7C

[redacted]

FGJ
subpoena for the Northern District of New Jersey
(NDNJ) was served on [redacted]
[redacted]

In addition to the above, FGJ subpoenas for the
NDNJ were served by NYO Agents on [redacted]
[redacted]

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In connection with this case the two
principal subjects, JOSE M. BATTLE and [redacted]
were arrested by Agents of the Newark Office on 8/4/67.

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In addition to the above a warrant was
issued at Newark, NJ, on 8/29/67, charging [redacted]
subject in above JOSE M. BATTLE case, with violation
of Title 18, Section 1952, USC. Based on this warrant,
[redacted] was arrested at his Queens, NY address on 8/30/67,
by Agents of the NYO. He was arraigned on the same date
before the USC, EDNY, and released on his own recognizance.
[redacted]

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NY 92-632

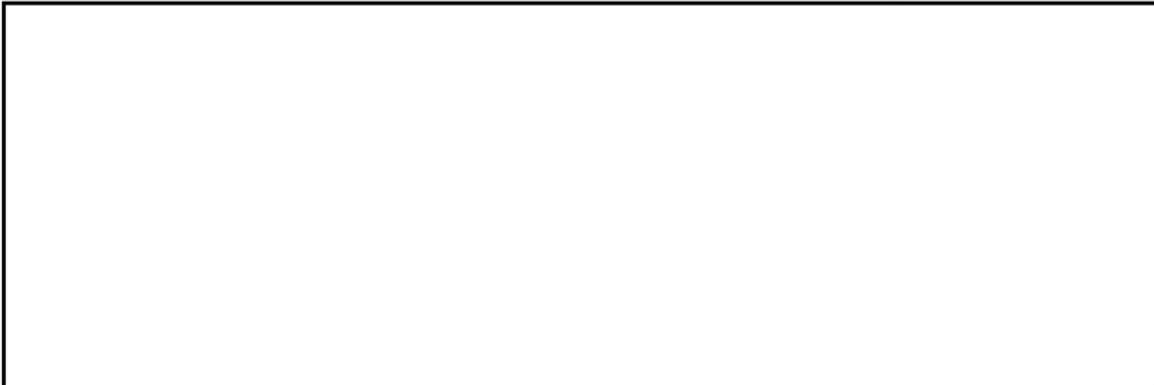
Local

JOSEPH LARATRO, "capodecina" of the LUCHESE "family" was indicted by a Suffolk County, NY Grand Jury on charges of possessing eavesdropping equipment. LARATRO was arrested at his Long Island estate located at 12 Bouton Road, Lloyd Harbor, NY. LARATRO is currently free on \$5,000 bail.



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NY 92-632



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b7D

B - Recoveries



b6
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b7D

C - Grand Jury Action

Federal

No Grand Jury action against LCN is currently taking place.

NY 92-632

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 8/3/67, [redacted] in case entitled [redacted] aka; ITWI; OO:NY" appeared in the USDC, SDNY, NYC, and plead guilty to indictments charging him with violation of Title 18, Section 1084, 1082, and 1952, USC, which indictments were obtained in NYC and Omaha, Nebraska, respectively. [redacted] is scheduled to appear in the USDC, SDNY, NYC, on 9/13/67, for sentencing.

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b7C

[redacted] who was arrested by the NYO on 6/9/67, in case entitled [redacted] aka - FUGITIVE; ITAR - GAMBLING; BOND DEFAULT; OO:PG", was scheduled to plead under Rule 20 in the USDC, EDNY, on 8/3/67. The date for [redacted] pleading was subsequently changed to 8/31/67. On 8/30/67, the AUSA, EDNY, advised that date for [redacted] pleading would be continued until 9/14/67.

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NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination
of gambling information to other law enforcement
agencies in the NY Division, 8/1 - 31/67:

Raids	5
Individuals Arrested	24
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VIII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided,
8/1-31/67:

<u>Policy Wheels & Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
\$60,000	0	0

SAC, NEW YORK (92-651)

8/1/67

SA [redacted] (#22)

b6
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JOHN DIOGUARDI
AR

On 7/24/67, SA [redacted] in the company
of SA [redacted] went to the residence of JOHN DIOGUARDI,
109 Freeport Avenue, Pt. Lookout, LI, NY, at 8:00 a.m.

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At 10:20 a.m. JOHN DIOGUARDI was observed on his back patio. He was approached by SA [redacted] at which time DIOGUARDI invited SA [redacted] into his residence. When he was advised that the purpose of this interview was strictly to ascertain his attitude toward being cooperative with the FBI, he became very angry. His remarks directed at the FBI were to the effect that the Bureau had caused him all his aggravation, such as going to jail and recently being indicted in violation of the NBA. He stated he is presently out on bail and his attorney told him not to answer or discuss anything with any law enforcement people whatsoever. It was pointed out to him that at no time was any question directed toward him and that the main purpose of this contact was to solicit his cooperation. He stated he would never under any circumstances have anything to do with anybody in the FBI in view of the fact that they embarrassed him in the newspapers and in court.

In view of DIOGUARDI's vindictiveness, this interview was discontinued.

① New York (92-665) (LUCHESE)
① - New York (92-651)

(2) [redacted]

92-665-1671

SEARCHED	INDEXED	[redacted]
SERIALIZED	FILED	[redacted]
JUL 1967		
FBI - NEW YORK		
[redacted]	[redacted]	[redacted]

b6
b7C

SAC (92-2300)

8/31/67

SA [redacted] (#221)

b6
b7C

LA COSA NOSTRA
AR - CONSPIRACY

Rerep of SA [redacted] dated 7/22/66 at NY.

Bureau has advised that NY should submit the next annual LCN report by 10/12/67.

The coordinators of the NYC "families" are requested to submit to SA [redacted] rough drafts of the leadership breakdown, as well as the membership lists for their respective "families". The membership list, including the leaders as well, should also reflect the source by which each member has been identified. Acceptable sources to establish membership are the following:

[redacted]

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The list should also contain suspected members and if available the source for their inclusion.

Further, a narrative should be furnished regarding any important changes in the leadership and activities of the "family". Also, any important or unusual activities of the "family" should be set forth.

Rough drafts should be submitted by 9/15/67.

- 1 - 92-665 (LUCHESE)
1 - 92-657 (GAMBINO)
1 - 92-658 (GENOVESE)
1 - 92-1965 (COLOMBO)
1 - 92-3603 (DI GREGORIO)
1 - 92-638 (BONANNO)

[redacted]
(7)

Sub Itch
9/12/67

92-665-1673

SEARCHED	INDEXED
SERIALIZED	FILED
AU	196
FBI	NEW YORK

[redacted]

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F B I

Date: 9/11/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL ATR MAIL
(Priority)

TO: SAC, NEW YORK (92-665)

FROM: SAC, NEW ORLEANS

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype to the Bureau 7/13/67.

Contact with logical informants in the New Orleans Division developed no information concerning travel of New Orleans hoodlums to New York for subject's funeral, or any information regarding new leadership in "LUCHESE family".

② - New York
1 - New Orleans (92-365)

[Redacted]
(3)

b6
b7c

92-665-1675

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1967	
FBI - NEW YORK	

Approved: RJH Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 9/14/67

FROM :  SAC, NEWARK (92-427) (RUC)

SUBJECT: THOMAS LUCHESE, AKA
AR
(OO:NY)

In connection with the attendance by LCN members
of subject's funeral, the following were contacted:

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2 - New York
1 - Newark


(3)

b6
b7C

92-665-1676

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1967	
FBI - NEW YORK	
	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI NEW YORK

FBI DETROIT

1110AM URGENT 9-12-67 [redacted]

TO NEW YORK (92-665)

FROM DETROIT (92-914) 1P

b6
b7c

THOMAS LUCHESE, AKA, AR

RE NEW YORK TELETYPE JULY THIRTEEN LAST.

NO INFORMATION RECEIVED FROM DETROIT. SOURCES CONCERNING SUBJECTS DEATH AND NO INFORMATION DEVELOPED CONCERNING POSSIBLE TRAVEL TO NEW YORK BY MEMBERS OF DETROIT LCN FAMILY.

END.

[redacted] 92-665-1677
FBI NEW YORK [redacted] 02 [redacted]

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/15/67

FROM : SAC, JACKSONVILLE (92-114) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype to Jacksonville dated 7/13/67.

On 7/14/67, all Agents assigned to gambling and intelligence matters were advised of the contents of referenced teletype concerning the death of Commission member THOMAS LUCHESE at New York City.

At the same time, logical hoodlum informants and Vice and Intelligence officers of the Jacksonville PD and Duval County SO were notified.

No information was received from these sources indicating travel by any hoodlums from Jacksonville, including JOHN S. DE SALVO, LCN member.

(2) New York
1 - Jacksonville
[redacted]
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

92-665-1678

SEARCHED	[redacted]
SERIALIZED	[redacted]
22 SEP	FBI - N
[redacted]	

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 9/18/67

FROM : *(initials)* SAC, NEW HAVEN (92-97) (RUC)

SUBJECT: THOMAS LUCHESE, aka;
AR

OO: NEW YORK

RE: New York airtel, 7/17/67.
New Haven airtel to New York, 7/18/67.

Information relative to registered owner
of Conn. license [redacted] furnished in referenced
New Haven airtel of 7/18/67.

b6
b7C

No other information developed concerning other
individuals in attendance at LUCHESE funeral.

92-665-1679

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 19 1967	
1	2
3	4
5	6
7	8
9	10

b6
b7C

② New York
1-New Haven
[redacted]

-3-

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/19/67

FROM : *PW* SAC, OMAHA (92-479) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype 7/13/67.



② - New York (REGISTERED)
1 - Omaha


(3)

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b6
b7C

92-665-1680

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1967	
FBI - NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, SAN DIEGO (92-558) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 9/22/67

Re San Diego let to New York, 7/25/67.

--

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In view of the recent death of LUCHESE, this case
is being placed in a RUC status in San Diego.

② - New York
1 - San Diego

--

(3)

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b7C

92-665-1681

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1967	
FBI - NEW YORK	

--

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, DALLAS (92-734) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 9/22/67

Reurtel 7/13/67.

No pertinent information resulted from
informant contacts.

2 - New York
1 - Dallas

(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-665-1682

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1967	
FBI - NEW YORK	
10	

b6
b7C

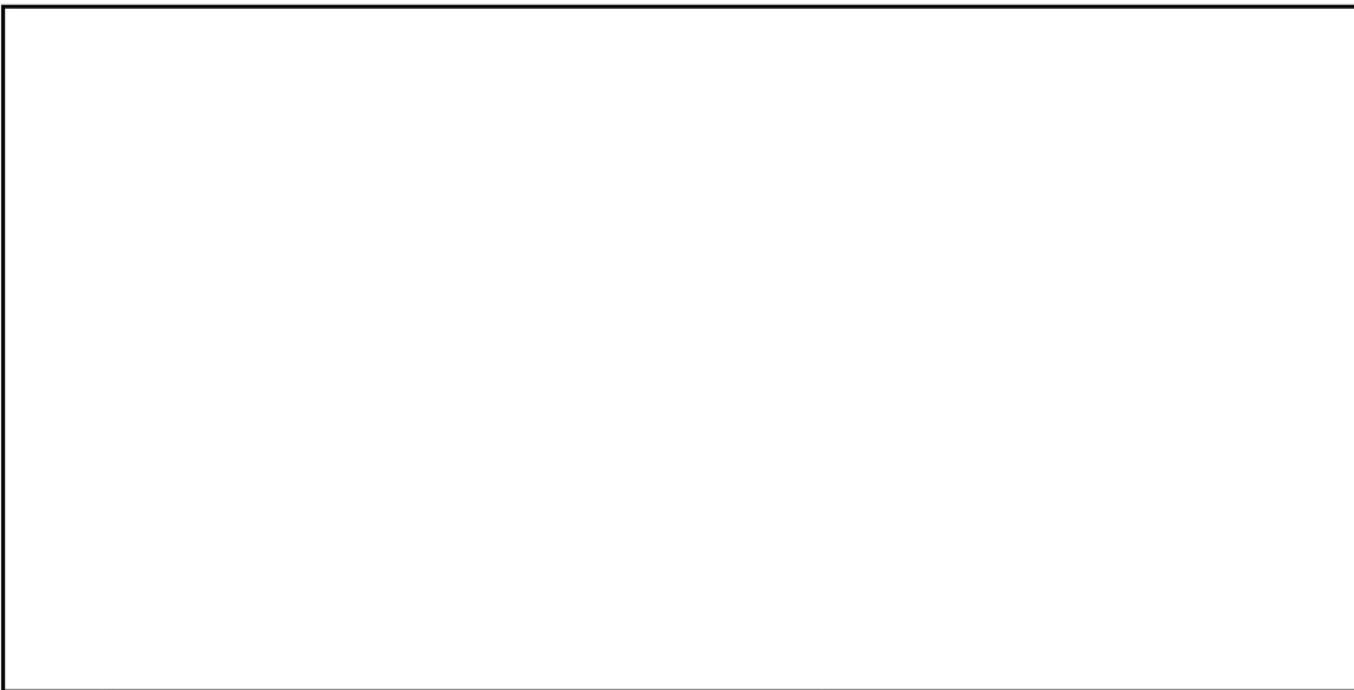
9/27/67

AIRTEL

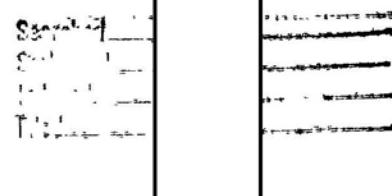
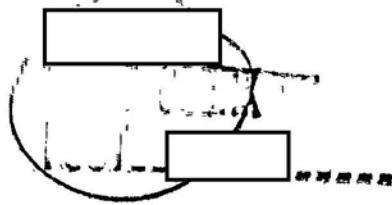
TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

ReNYairtel to Bu, 7/28/67.

The following is a summary of information obtained from numerous informants of the NYO since subject's death:



3-Bureau
D-New York



92665-1685

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SAC, NEW YORK

9-29-67

SAC, NEW HAVEN (92-191)

JOSEPH LA PORTA
POSSIBLE TOP HOODLUM
(OO:NEW HAVEN)

RE: New York letter to New Haven 4-21-60, captioned as above and New Haven letter to New York, 7-18-67 entitled THOMAS LUCHESE, aka; AR (OO:NY) New York 92-665 New Haven 92-97

It is noted reports of SA [redacted] New Haven, dated 4-23 and 6-23-58 in the LUCHESE file reflects detailed background re JOSEPH LA PORTA. Copies of these reports are being included in the New Haven file of LA PORTA in view of this background. Above referenced report also reflects background information and interview with LA PORTA.

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Current Norwalk, Conn., City Directory lists JOSEPH LA PORTA residing West Cedar Street, South Norwalk, Conn., no street address. This directory also lists JOSEPH and MARTHA LA PORTA as owners La Porta Trailer Court, 382 Connecticut Avenue, South Norwalk. Their home is listed as New York, place not indicated.

On 9-25-67, Detective Sergeant [redacted] (NA), Special Services Squad, Norwalk Police Department, determined that unlisted number 866-6994 is issued to JOSEPH LA PORTA, 55 West Cedar Street, South Norwalk. The last month 4 toll calls were made from this phone, all to New York City number TA3-9563.

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[redacted] stated there is no indication subject has engaged in any activity in the Norwalk area since arrests in the 1920s and mid 1930s of subject. He has heard rumors

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3 - New York (2-92-1653)
~
(1+92-665)
2 - New Haven
[redacted]

(5)

92-665-1686

SEARCHED	INDEXED
SERIALIZED	FILED
OC	19
FBI	
[Redacted]	

NH 92-191

subject formerly had connections in New York. Subject owns the La Porta Trailer Court and he believes a limited amount of real estate holdings and other than these activities, knows of no interest in which subject is engaged. He stated subject spends, as he has for years, most of his time out of Norwalk, believed to be New York City. He stated he has seen subject only a few times in the last several years. He stated subject is approximately 80 years of age.

It is noted subject is, in fact, 78 years of age.

On 9-25-67, Deputy Chief [redacted] and Former Deputy Chief [redacted] advised they had seen subject only a few times in the last few years. To their knowledge, he has been in no trouble in Norwalk since the mid 1930s. The Grace Dress Company on Connecticut Avenue, South Norwalk, formerly operated by subject has been out of business for approximately six years. Subject spends most of his time in New York, outside of operating the La Porta Trailer Court and possibly several pieces of real estate. LA PORTA, to their knowledge, has divested himself of his other holdings in the Norwalk area.

Spot checks of 55 West Cedar Street have failed to reflect subject's automobile or any activity.

LEADS:

NEW YORK

AT NEW YORK, N.Y.

Determine subscriber to telephone TA3-9563 and conduct appropriate background investigation concerning same.

Contact logical sources in an effort to determine if subject engaged in hoodlum activities.

NH 92-191

Endeavor to ascertain subject's address in New York City noting page 2 of referenced letter reflected New York address in 1960 as 91852 Pelham Bay Parkway, South Bronx, New York.

NEW HAVEN

AT SOUTH NORWALK, CONNECTICUT

Continue efforts to determine if subject engaged in hoodlum activities.

Contact appropriate informants.

Date: 10/4/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 9/5/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of September, 1967, 1,254 man days were expended on this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) { COLOMBO "FAMILY" } (INFO)
(1- 92-3603) { DI GREGORIO "FAMILY" } (INFO)
(1- 92-657) { GAMBINO "FAMILY" } (INFO)
(1- 92-658) { GENOVESE "FAMILY" } (INFO)
(1- 92-665) { LUCHESE "FAMILY" } (INFO)
(1- 92-2300) { "LA COSA NOSTRA" } (INFO)

[Redacted]
(15)

Approved: _____ Sent: _____ M Per: _____
Spec. Agt. in Charge

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92-665-1688

SEARCHED	INDEXED
SERIALIZED	FILED
OCT	
FBI - NEW YORK	

NY 92-632

During the month of September, 1967, 1,420* man days were assigned to this program.

During the month of September, 1967, 71 Agents were assigned exclusively to the Criminal Intelligence Program.

*During September the number of man days assigned to this program was reduced from recent months owing to short month and vacation factors.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of September, 1967, there were Top Echelon Criminal informants being actively handled under this program,

b7E

As of September 30, 1967, the NYO was handling a total of PCs under the TECIP,

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

The leadership status within this "family" has not yet been resolved to the satisfaction of contending groups.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 182 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[Redacted]

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GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

Deleted from the "family" is FRANK LIVORSI,
recently deceased; [Redacted]

[Redacted]

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b7C
b7D

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A - Arrests

Federal

NY 92-632

On 9/15/67, a warrant was issued at New York, New York, charging [redacted] with violation of Title 18, Section 1301, United States Code. Based on this warrant [redacted] was arrested in Queens, New York, near John F. Kennedy International Airport on 9/15/67. He was arraigned on 9/16/67, before the United States Commissioner, Eastern District of New York.

On 9/20/67, verbal authorization was received from United States Attorney, Eastern District of New York, to arrest [redacted]

[redacted] On 9/20/67, [redacted] was arrested in Manhattan, New York, and charged with violation of Title 18, Sections 1952 and 371, United States Code. On 9/21/67, a warrant to this effect was issued. On the same date, [redacted] was arraigned before United States Commissioner, Southern District of New York, and remanded in lieu of \$5000.

Local

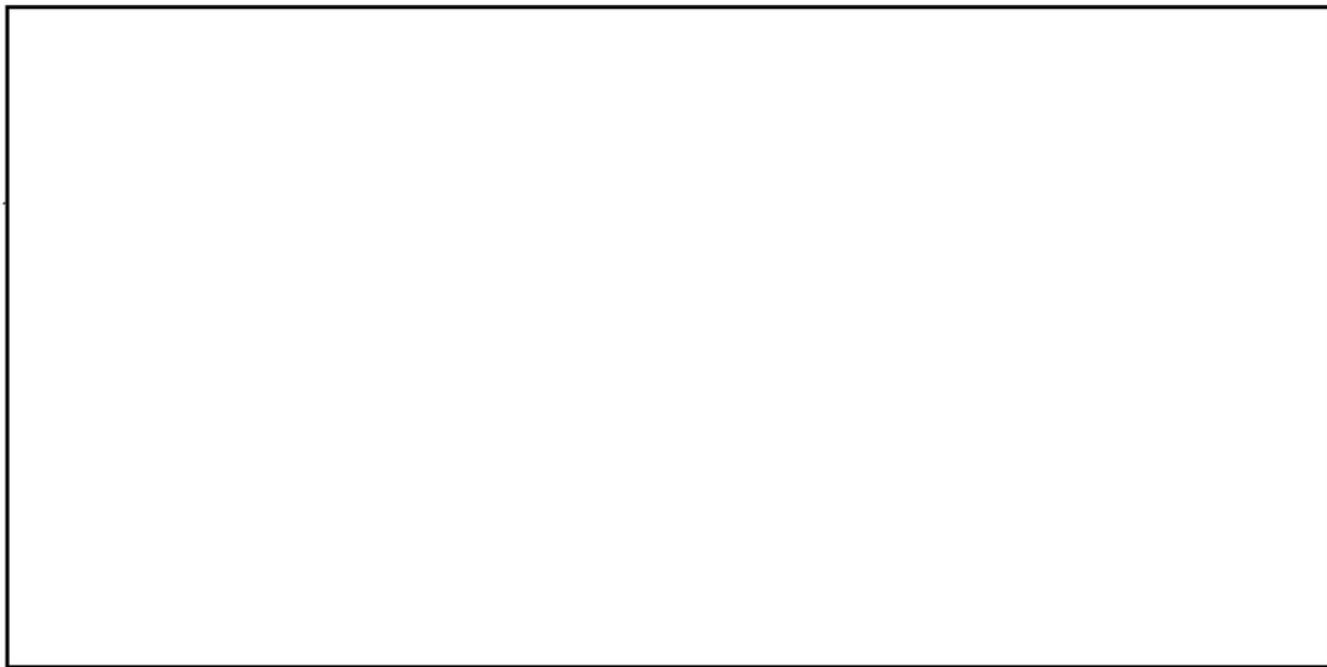
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NY 92-632

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B - Recoveries

As set out above, recoveries included \$15,000 from gambling; \$3500 worth of narcotics; another recovery of \$3700 in drugs, and gambling paraphernalia of indeterminable value.

C - Grand Jury Action

No Grand Jury action is currently taking place in New York

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 9/27/67, Assistant United States Attorney [redacted] Southern District of New York, advised the New York Office he anticipates trial to start on 10/9/67, regarding PATRICK DELLO RUSSO, ET AL. DELLO RUSSO, ET AL, were arrested on 8/5/67, and charged with violation of Title 18, Section 1952, United States Code.

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NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 9/1 - 9/30/67:

Raids	6
Individuals arrested	122
Convictions	28
Amount of money seized	\$15,000
Value of paraphernalia seized	0

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 7/1 - 9/30/67:

<u>Policy Wheels & Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$150,000

New York, New York

Bureau 92-2878
New York 92-665

OCT 6 1967

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

Set out below are characterizations of informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] 2 - Bureau
[redacted] 1 - New York

SEARCHED
INDEXED
FILED

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b7C

92-665-1689

NY T-6

A member of a Federal agency
which conducts criminal
intelligence-type investigations.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 6 1967	INVESTIGATIVE PERIOD 7/12-10/2/67
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY [Redacted]	TYPED BY [Redacted]
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA [Redacted] dated 6/16/67,
at New York.

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b7C

New York teletype to Bureau, dated 7/13/67.

New York teletype to Bureau, dated 7/14/67.

New York teletype to Bureau, dated 7/17/67.

New York airtel to Bureau, dated 7/19/67.

New York airtel to Bureau, dated 7/21/67.

New York airtel to Bureau, dated 7/28/67.

New York airtel to Bureau, dated 9/27/67.

- C -
[Redacted]ENCLOSURES: TO BUREAU (2)

Original and one copy of a LHM setting forth

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2878) (Encls.2) 2 - USA, SDNY (ATT: AUSA) [Redacted] [Redacted] - New York (92-665)	Scanned Serialized Indexed Filed	92-665-1690	

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b7C

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NY 92-665

characterizations of informants utilized in instant report.

ADMINISTRATIVE:

Inasmuch as subject is deceased, this case is being closed.

Information obtained from NYO informants regarding individuals who may possibly take over the LUCHESE "family" has been furnished to the Bureau in referenced communications and, therefore, is not being restated in detail.

Observations noted in details were made by the NYCOPD, Criminal Intelligence Bureau and Suffolk County Police Department, Intelligence Unit, with close liaison maintained by the NYO. Both the aforementioned agencies furnished detailed lists of all individuals observed and vehicles utilized at the wake and funeral of the subject. This information is being made a part of the subject's NY file; however, in the interest of brevity, only those individuals who have prominent or notorious reputations are being noted in instant report.

At the time of subject's death, all Bureau field divisions having LCN interests were advised to be alert for any information regarding travel to NY by known hoodlums in their respective areas and to also be alert for any informant information regarding LUCHESE's successor. With the exception of the Miami and San Diego Divisions, all other offices could furnish no positive information.

The Miami Office has advised that their source.

[Redacted]

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b7D

NY 92-665

San Diego has advised that their source. [redacted]

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b7C
b7D
b7E

INFORMANTS

Identity of Source

NY T-1

[redacted]

NY T-2

[redacted]

NY T-3

[redacted]

NY T-4

[redacted]

NY T-5

[redacted]

NY T-6

Pretext call made by

SA [redacted]

Contacting Agent

SA

[redacted]

SA

[redacted]

SA

[redacted]

SA

[redacted]

SA

[redacted]

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b7C
b7D
b7E

-C*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted])

b6
b7cReport of: [redacted]
Date: JUL 6 1967

Office: NEW YORK, NEW YORK

Field Office File #: 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis: Subject died 7/12/67, at his residence, 74 Royat Street, Lido Beach, NY, after long illness. Observations made at subject's wake and funeral set forth. Informant information regarding successor to subject set forth.

- C -

DETAILS: On July 13, 1967, NY T-6 advised that subject was dead and was being waked at the James Funeral Home, 200 Boundary Avenue, North Massapequa, New York.

Observations made at the aforementioned funeral home revealed the following individuals in attendance at subject's wake and funeral during the period July 13-15, 1967:

JOSEPH ROSATO
 JOSEPH GAMBINO
 CARMINE TRAMUNTI
 JOSEPH LARATRO
 JOSEPH COLOMBO
 JOSEPH LUCHESE
 JOSEPH N. GALLO
 ANIELLO DELLA CROCE
 ANTHONY CASTALDI
 PAUL GAMBINO
 CARLO GAMBINO
 ANTHONY CORALLO
 VINCENT RAO
 JOHN DIOGUARDI

NY 92-665

All of the above are known members of La Cosa Nostra.

On July 15, 1967, services were held at the Miraculous Medal Roman Catholic Church, Point Lookout, New York, after which he was interred at Calvary Cemetery, Long Island City, New York.

During this investigative period, NY T-1, NY T-2, NY T-3, NY T-4 and NY T-5 have indicated [redacted]

The following is a copy of an official Certificate of Death filed with the New York State Department of Health, Office of Vital Statistics, verifying subject's death.

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New York State Department of Health
OFFICE OF VITAL RECORDS

Distr. No. cl 950
To be inventoried by registrars

CERTIFICATE OF DEATH

Registered No. 2006

1. PLACE OF DEATH: STATE OF NEW YORK a. COUNTY <u>NASSAU</u>		2. USUAL RESIDENCE (Where deceased lived, if institution's residence before admission). b. STATE <u>NEW YORK</u>	
b. TOWN <u>HEMPSTEAD</u>		c. COUNTY <u>NASSAU</u>	
c. CITY OR VILLAGE <u>LIDO BEACH</u>		d. TOWN <u>HEMPSTEAD</u> Is residence within the corporate limits? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <u>NO</u>	
d. LENGTH OF STAY IN TOWN, CITY OR VILLAGE <u>15 yrs</u>		e. CITY OR VILLAGE <u>LIDO BEACH</u>	
e. NAME OF (If not in hospital or institution, give street address or location) HOSPITAL OR INSTITUTION <u>74 ROYAL STREET</u>		f. STREET ADDRESS <u>74 Royal St.</u> Is residence on parsonage? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <u>NO</u>	
g. NAME OF DECEASED (Type or Print) <u>Thomas LUCKESE</u>		g. DATE OF DEATH (Month) <u>7</u> (Day) <u>12</u> (Year) <u>1967</u>	
h. SEX <u>MALE</u> COLOR OR RACE <u>WHITE</u> MARRIED <u>MARRIED</u>		i. IF MARRIED, WIDOWED OR DIVORCED, Name of Husband (or) wife <u>CONCETTA VASSALLO</u>	
j. DATE OF BIRTH <u>DEC. 1, 1899</u> AGE (In years) <u>67</u> UNDER 1 YEAR IF UNDER 18 MONTHS <u>0</u> DAYS <u>0</u> HOURS <u>0</u>		k. BIRTHPLACE (State or foreign country) <u>ITALY</u> l. CITIZEN OF WHAT COUNTRY <u>U.S.A.</u>	
l. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired) <u>MANUFACTURER</u>		m. KIND OF BUSINESS OR INDUSTRY <u>LADIES DRESSES</u>	
n. FATHER'S NAME <u>BALDISARRO</u>		o. MOTHER'S MAIDEN NAME <u>FRANCESCA SINGUEZZI</u>	
p. WAS DECEASED EVER IN U.S. ARMED FORCES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO q. SOCIAL SECURITY NO. <u>092-09-8777</u>		r. INFORMANT'S NAME <u>CONCETTA VASSALLO</u> ADDRESS <u>74 Royal St., Lido Beach, N.Y.</u>	
s. CAUSE OF DEATH (Enter only one cause on a line) PART I. DEATH WAS CAUSED BY IMMEDIATE CAUSE (a) <u>Cancer</u>		t. INTERVAL BETWEEN ONSET AND DEATH <u>10 months</u>	
Conditions, if any, which gave rise to above immediate cause (b), stating the underlying cause(s). <u>Breast tumor</u>		u. <u>12 months</u>	
v. PART II. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO THE TERMINAL CONDITION GIVEN IN PART I (c)		w. WAS AUTOPSY PERFORMED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <u>NO</u>	
x. ACCIDENT, SUICIDE, HOMICIDE (Specify) <u>None</u>		y. DESCRIBE HOW INJURY OCCURRED. (Enter nature of injury in Part I or Part II of Item 18.) <u>None</u>	
z. TIME OF INJURY Hour <u>11</u> Month <u>July</u> Day, Year <u>1967</u> a.m. <input type="checkbox"/> p.m. <input checked="" type="checkbox"/>		aa. WHERE DID INJURY OCCUR City or town <u>None</u> County <u>None</u> State <u>None</u>	
bb. INJURY OCCURRED While at Work <input type="checkbox"/> Not While at Work <input checked="" type="checkbox"/> Home <u>Home</u>		cc. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office, bldg., etc.) <u>None</u>	
dd. I hereby certify that I attended the deceased from <u>7/12/67</u> to <u>7/12/67</u> , and that death occurred at <u>10:45 A.M.</u> from the causes and on the date stated above.		ee. SIGNATURE ADDRESS OF UNDERTAKER REGISTRATION NO. <u>George Sonstog, 36-30104-57-KA 058</u>	
ff. SIGNATURE (Degree or Title) <u>Notary Public</u>		gg. ADDRESS <u>365 W. Pennsylvania Long Beach, N.Y. 11770</u>	
hh. DATE SIGNED <u>7/14/67</u>		ii. DATE REGISTERED <u>7/14/67</u>	
jj. PLACE OF BURIAL, CREMATION OR REMOVAL <u>CAVALRY CEMETERY</u>		kk. DATE <u>July 14, 1967</u>	
ll. NAME OF ESTABLISHMENT <u>COX FUNERAL SERVICE CEMETERY</u>		mm. REGISTRATION NO. <u>7/14/67</u>	
nn. BURIAL OR CREMATION PERMIT ISSUED BY <u>George Sonstog, Notary Public</u>		oo. DATE OF Issue <u>7/14/67</u>	



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

OCT 6 1967

Bureau 92-2878
New York 92-665

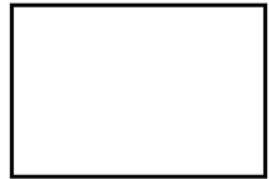
Title : Thomas Luchese

Character : Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC (92-665) - C - DATE: 16/3/67
FROM: SA [redacted] (#22)
SUBJECT: THOMAS LUCHESE aka
AR

Attached for information of "family" coordinators
and interested Agents is a copy of a report submitted by NYPD,
CIB, re [redacted]

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1-92-657 (GAMBINO)
1-92-658 (GENOVESE)
1-92-1965 (COLOMBO)
1-92-3603 (DI GREGORIO)
1-92-638 (BONANNO)
1-92-1275 (TRAMUNTI)
1-92-1131 (CAVALIERI)
1-92-682 (ROSATO)
1-92-2753 (J. LUCHESE)
1-92-2471 (LARATRO)
1-92-663 (LIVORSI)
1-92-2376 (PROVENZANO)
1-92-2922 (SCIANDRA)
1-92-4342 (V. FOCERI)
1-92-2758 (N. ARRA)
1-92- (S. CASTALDI)
1-92-2949 (FURNARI)
1-92-2764 (GRIO)
1-92-643 (CASTELLANO)
1-92-2760 (BROCCHINO)
1-92-3887 (J. GAMBINO)
1-92-2744 (C. RAO)
1-92-1389 (P. GAMBINO)
1-92-678 (V. RAO)
1-92-3063 (J.N. GALLO)
1-92-1611 (DELLACROCE)
1-92-1387 (A. CASTALDI)
1-92-665 (T. LUCHESE)

OK to file
#22

b6
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92-665-1692



(32)

NY 92-665

COPIES CONT'D

1-92-651 (J. DIO)
1-92-1443 (PAPPADIO)
1-92-652 (T. DIO)
1-92-3903 (MANCUSO)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 10/2/67

FROM : SA [redacted]

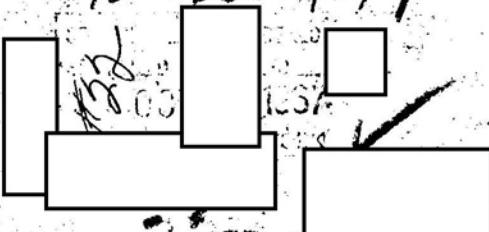
SUBJECT: THOMAS LUCHESE, AKA
AR

IT IS REQUESTED THAT 32 XEROX COPIES OF EACH OF THE ATTACHED (2) TWO REPORTS BE MADE FOR PURPOSES OF DISSEMINATION TO OTHER CASE AGENTS.

done
10/3
[redacted]

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92-665-1694



7/21/67

TELETYPE

TO : SAC, LAS VEGAS (32-)
FROM: SAC, NEW YORK (32-2903) (B)
SUBJECT: PAUL VARIO AKA
PAUL D'AVANZO
AR

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SUBJECT HAS FBI # FIVE ONE SIX NINE THREE ZERO.

REVIEW OF FBI IDENTIFICATION RECD REFLECTS SUBJECT HAS FELONY CONVICTIONS, INCLUDING FIRST DEGREES RAPE & ASSAULT TWO IN NINETEEN THIRTY SEVEN FOR WHICH HE WAS SENTENCED TO SERVE TEN DAYS TWENTY YEARS IN SING SING PRISON, NY, AND NINETEEN FIFTY CONVICTION FOR POSSESSION OF UNREGISTERED STILL FOR WHICH HE WAS SENTENCED TO SERVE FOURTEEN MONTHS USP, ATLANTA.

FOR FURTHER INFORMATION OF LV, SUBJECT IS MEMBER OF THOMAS LUCCHESI "FAMILY" OF LOB.

LV SHOULD CONSIDER DISSEMINATING ABOVE INFORMATION TO INTELLIGENCE UNIT, CLARK COUNTY SO.

ADVISE NY OF OUTCOME & IF POSSIBLE ATTEMPT TO DETERMINE

SUBJECT'S ACTIVITIES.
L-32-465

77-665-1701

SEARCHED	INDEXED
SERIALIZED	FILED
JULY 21 1967	
FBI - NEW YORK	

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See
JL
11/9/67

11/9/67

PLAINTEXT

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

LA COSA NOSTRA; AR DASH CONSPIRACY.

[REDACTED] IN THE LUCHESE "FAMILY"

OF LCN, AND [REDACTED] FBI NUMBER [REDACTED]

[REDACTED] WHO WERE ARRESTED BY BUREAU

AGENTS ON AUGUST TWENTY FOUR LAST IN CONNECTION WITH CASE

CAPTIONED, [REDACTED] ET AL; TFIS; ITSP; JDA" (BUFILE
FIFTEEN DASH FIVE SIX ONE ZERO NINE; NYFILE FIFTEEN DASH FOUR ONE
THREE THREE EIGHT) (AMEXCO CASE), THIS DATE ENTERED PLEAS OF
GUILTY IN USDC, SDNY, TO ONE COUNT OF CONSPIRACY IN AMEXCO CASE.

[REDACTED] ARE SCHEDULED TO BE SENTENCED ON DECEMBER
TWENTY EIGHT NEXT.

[REDACTED] WERE AMONG THOSE INDICTED ON AUGUST
TWENTY THREE LAST IN CONNECTION WITH THE THEFT OF OVER FOUR HUNDRED
SEVEN THOUSAND DOLLARS WORTH OF AMERICAN EXPRESS TRAVELLERS CHECKS
FROM JFK INTERNATIONAL AIRPORT IN AUGUST NINETEEN SIXTY SIX.

- 1 - 92-2767 (POTENZA)
- 1 - 92-665 (LUCHESE)
- 1 - Supervisor #22
- 1 - Supervisor #221

[REDACTED]
(5)

92-665-1702

[REDACTED]

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JZK

NY 92-2300
PAGE TWO

[REDACTED] WERE CHARGED IN THE INDICTMENT WITH
POSSESSING AND TRANSPORTING IN INTERSTATE COMMERCE A PORTION OF
THE AMERICAN EXPRESS TRAVELLER CHECKS WHICH HAD BEEN STOLEN FROM
AN INTERSTATE SHIPMENT. THEY WERE ALSO CHARGED WITH CONSPIRACY.

[REDACTED] IS ALLEGED TO BE ONE OF THE BEST "SAFE MEN" IN THE
UNDERWORLD AND IS ACKNOWLEDGED TO BE AN EXPERT BURGLAR. [REDACTED]
WAS THE INDIVIDUAL WHO DROVE FORMER TOP TEN MOST WANTED FUGITIVE
EUGENE FRANCIS NEWMAN FROM NYC TO BUFFALO, NEW YORK, IN THE AUTUMN
OF NINETEEN FIFTY FIVE WHERE NEWMAN REPORTEDLY WAS SLAIN BY MEMBERS
OF THE MAGADDINO "FAMILY" OF LCN.

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F B I

Date: 11/4/67

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI
 From: SAC, NEW YORK (92-632)
 Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
 MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 10/4/67.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 70
2. A. Number of man days expended on this program during the recently concluded month: 1393
 B. Number of man days expended on this program during the previous month: 1254
3. A. Total number of Top Echelon Criminal Informants now active in this Division:
 B. Number of Top Echelon Criminal Informants developed during the recently concluded month:
4. A. Total number of La Cosa Nostra members identified to date in this Division: 516
 B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM)	1 - New York (92-657) (GAMBINO)
1 - New York (92-1965) (COLOMBO)	1 - New York (92-658) (GENOVESE)
1 - New York (92-3603) (DI GREGORIO)	1 - New York (92-665) (LUCHESE)
2 - New York (92-632)	1 - New York (92-2300) (LCN)

(15)

92-665-1705

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 19 1967	
FBI - NEW YORK	

444

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

On 8/3/67, [REDACTED] pleaded guilty to violation of Title 18, Section 1034, USC (ITWI). On 9/26/67, Judge HAROLD R. TYLER, JR., SDNY, suspended imposition of sentence and placed [REDACTED] on six months probation.

On 9/27/67, [REDACTED] was convicted in SDNY for violating Title 18, Section 1952, USC (ITAR).

On 10/12/67, AUSA [REDACTED] SDNY, advised defendants [REDACTED] and [REDACTED] were found guilty on five counts in violation of Title 18, Section 1952, USC (ITAR). Sentencing was set for 11/9/67.

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NY 92-632

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....107

B. Case Identification- Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

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UNSUBS (2); JOSEPH BONANNO, VICTIM:OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted]

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[redacted] aka Et Al; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67 and indicted same date. Trial date has not been set.

VINCENT JOHN RAO - PERJURY (Bufile 92-2828). Subject arrested 3/24/65; no date has been set for trial.

-CONSUMER KOSHER PROVISIONS, INC., Et Al; NBA (Bufile 49-17307). JOHN DIOGUARDI aka Johnny Dio indicted SDNY 4/21/66. Trial of DIO now in progress, having commenced 10/16/67.

[redacted] Et Al; TFIS (Bufile 15-56109). [redacted] arrested 8/24/67.
[redacted] No date for trial set.

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[redacted], ANTHONY CONTI, JOHN ANGELO; TFIS (Bufile 15-58238). ANGELO acquitted. [redacted] and CONTI to be sentenced 11/3/67.

SALVATORE ALBANESE Et Al; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

NY 92-632

[redacted] aka, Et Al; ITLT; OOJ.
(Bufile 144-205). Subject surrendered to USA, SDNY,
9/15/65; arraigned same date and no trial date set.

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[redacted] Et Al; ITLT (Bufile 144-320). Two
subjects indicted by FGJ 5/25/65, and trial scheduled
to begin EDNY week of 11/6/67.

[redacted] ITLT (Bufile 144-384).
Complaint filed 9/15/67 and [redacted] was arrested same
date. No trial date set.

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[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

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[redacted] ITWI (Bufile 165-436). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

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[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64 and to date no trial date
set.

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[redacted] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

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NY 92-632

[REDACTED] Et Al; ITWI (Bufile 165-548). Subject [REDACTED] was indicted on 4/15/66; however, no trial date has been set. Subject [REDACTED] arrested 3/5/64; no trial date set.

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[REDACTED] ITWI (Bufile 165-549). Subject [REDACTED] was indicted on 4/14/65; however, no trial date has been set.

[REDACTED] ITWI (Bufile 165-585). Subject [REDACTED] was indicted on 4/14/65; however, no trial date has been set.

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[REDACTED] ITWI (Bufile 165-607). Subject arrested 3/5/64; no trial date has been set.

[REDACTED] ITWI (Bufile 165-613). Subject [REDACTED] indicted 11/13/64, however, no trial date has been set.

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[REDACTED] ITWI (Bufile 165-639). [REDACTED] indicted 4/14/65 and arrested 3/5/64; no trial date has been set.

[REDACTED] ITWI (Bufile 165-661). Subject [REDACTED] was indicted 4/14/65; however, no trial date has been set.

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[REDACTED] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[REDACTED] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY has declined prosecution; complaint has not been dismissed.

[REDACTED] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set.

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[REDACTED] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

NY 92-632

[REDACTED] aka; Et Al; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66 and probable trial date is April, 1968.

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[REDACTED] Et Al; ITAR - GAMBLING (Bufile 166-1504). Four subjects found guilty 10/12/67 in the SDNY and scheduled for sentencing 11/9/67.

[REDACTED] aka; [REDACTED] aka -
FUGITIVE. [REDACTED] aka; [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [REDACTED] indicted 5/11/67, however no trial date set.

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[REDACTED] aka - FUGITIVE [REDACTED]
[REDACTED] aka; [REDACTED] aka;
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [REDACTED] indicted 5/7/66 and [REDACTED] indicted 6/23/66; no trial date set.

[REDACTED] aka; [REDACTED] aka -
FUGITIVE. [REDACTED] aka; [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2735). Subject [REDACTED] indicted 5/11/67, however, no trial date set.

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[REDACTED] Et Al; GAMBLING CRUISE ABOARD "SS OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted, however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set.

[REDACTED] aka - FUGITIVE, [REDACTED]
[REDACTED] aka; [REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [REDACTED] indicted 1/11/67, however, no trial date set.

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[REDACTED] aka, [REDACTED] - VICTIM; [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION (Bufile 166-3283). Subject was indicted on 6/8/67 at SDNY, arrested same day and to date no trial date has been set.

NY 92-632

[REDACTED] aka; [REDACTED]
[REDACTED] aka [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile
166-3448). Subject [REDACTED] arrested 9/20/67 and subject
[REDACTED] arrested 9/21/67. No indictment yet received;
no trial date set.

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[REDACTED] ITWP (Bufile 168-522). Complaint filed
SDNY 6/4/64; subjects arrested 6/8/64 and to date no
trial date set.

OTHER -Sealed

[REDACTED]
[REDACTED] aka, Et Al; ITWP, ITWI, ITAR -
GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65
and it is anticipated they will come to trial during the
Fall Term of 1967.

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NY 92-632

7. ACTION BY REGULATORY AUTHORITIES

Information that ANTHONY AUGELLO, a "button" in the COLOMBO "family", had an interest in a bar in Brooklyn, NY, was furnished to the NY State Liquor Authority, NYC. This resulted in the closing of this bar in October, 1967.

8. PROSECUTIVE ACCOMPLISHMENTS



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NY 92-632



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ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE NEW YORK
DIVISION DURING THE PERIOD 10/1/67 - 10/31/67

Raids conducted by other agencies	<u>7</u>
Individuals arrested	<u>143</u>
Convictions	<u>26</u>
Amount of money seized	<u>\$76,000.00</u>
Value of paraphernalia seized or destroyed	<u>\$ 450.00</u>

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$1,650,000.00

F B I

Date: 12/4/67

Transmit the following in _____

(Type in plaintext or code)

Via Airtel

REGISTERED MAIL

(Priority)

To: Director, FBI
 From: SAC, NEW YORK (92-632)
 Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
 MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 11/4/67,

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 70

2. A. Number of man days expended on this program during the recently concluded month: 1203

B. Number of man days expended on this program during the previous month: 1393

3. A. Total number of Top Echelon Criminal Informants now active in this Division:

B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 515

B. Number of La Cosa Nostra members identified as such during the recently concluded month: 2

3 - Bureau (RM)

1 - New York (92-1965) (COLOMBO)

1 - New York (92-3603) (DI GREGORIO)

2 - New York (92-632)

1 - New York (92-657) (GAMBINO)

1 - New York (92-658) (GENOVESE)

1 - New York (92-665) (LUCHESE)

1 - New York (92-2300) (LCN)

(15)

92-165-1708

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1967	
FBI - NEW YO	

Approved: _____

Sent: _____ M

Special Agent in Charge

Per

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

Consumer Kosher Provisions, Inc.; ET AL (Bufile 49-17307), JOHN DIOGUARDI aka Johnny Dio found guilty 11/13/67 of fraud and conspiracy under NBA. Sentencing set for 12/11/67.

VINCENT JOHN RAO - PERJURY (Bufile 92-2828). On 11/17/67 RAO was convicted on one count charging perjury in SDNY. Sentencing set for 12/13/67.

[redacted] ET AL; TFIS (Bufile 15-56109). On 11/9/67, [redacted] entered guilty plea on one count charging conspiracy in USDC, SDNY. Sentencing set for 12/21/67.

In case entitled, [redacted] ET AL;
ITAR - GAMBLING; CONSPIRACY" (Bufile 166-1504), subjects

[redacted] were found guilty on 10/12/67 in the USDC, SDNY, for one count of violation of Title 18, USC, Section 371, and on four counts of Title 18, USC, Sections 1952 and 2. On 11/9/67, the above four subjects were sentenced in the USDC, SDNY, to six months in prison, six months suspended sentence, plus two years supervised probation.

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NY 92-632

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....100

B. Case Identification - Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

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UNSUBS (2); JOSEPH BONANNO, VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted]

FGJ

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b7C

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67 and indicted same date. Trial date has not been set.

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] arrested 8/24/67.
No date for trial set. [redacted] pled guilty to conspiracy 11/9/67.

b6
b7C

[redacted] ANTHONY CONTI; JOHN ANGELO; TFIS (Bufile 15-58238). ANGELO acquitted. [redacted] and CONTI to be sentenced 11/3/67.

SALVATORE ALBANESE; ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

NY 92-632

[redacted] aka, Et Al; ITLT; OOJ.
(Bufile 144-205). Subject surrendered to USA, SDNY,
9/15/65; arraigned same date and no trial date set.

b6
b7C

[redacted] Et Al; ITLT (Bufile 144-320). Two
subjects indicted by FGJ 5/25/65, and trial scheduled
to begin EDNY week of 11/6/67.

[redacted] ITLT (Bufile 144-384).
Complaint filed 9/15/67 and [redacted] was arrested same
date. No trial date set.

b6
b7C

[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

b3
b5
b6
b7C

[redacted] ITWI (Bufile 165-436). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

b6
b7C

[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64 and to date no trial date
set.

[redacted] Et A; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

b6
b7C

b3
b5
b6
b7C

NY 92-632

[REDACTED] Et Al; ITWI (Bufile 165-548). Subject [REDACTED] was indicted on 4/15/66; however, no trial date has been set. Subject [REDACTED] arrested 3/5/64; no trial date set.

b6
b7C

[REDACTED] ITWI (Bufile 165-549). Subject [REDACTED] was indicted on 4/14/65; however, no trial date has been set.

[REDACTED] ITWI (Bufile 165-585). Subject [REDACTED] was indicted on 4/14/65; however, no trial date has been set.

b6
b7C

[REDACTED] ITWI (Bufile 165-607). Subject arrested 3/5/64; no trial date has been set.

[REDACTED] ITWI (Bufile 165-613). Subject [REDACTED] indicted 11/13/64, however, no trial date has been set.

b6
b7C

[REDACTED] ITWI (Bufile 165-639). [REDACTED] indicted 4/14/65 and arrested 3/5/64; no trial date has been set.

[REDACTED] ITWI (Bufile 165-661). Subject [REDACTED] was indicted 4/14/65; however, no trial date has been set.

b6
b7C

[REDACTED] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[REDACTED] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY has declined prosecution; complaint has not been dismissed.

[REDACTED] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set.

b6
b7C

[REDACTED] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

NY 92-632

[REDACTED] aka; ET AL; ITAR - GAMBLING
(Bufile 166-155). Complaint filed 10/4/66; arrested
10/5/66 and probable trial date is April, 1968.

b6
b7C

[REDACTED] aka; [REDACTED] aka -
FUGITIVE. [REDACTED] aka; [REDACTED] aka -
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY
(Bufile 166-1778). Subject [REDACTED] indicted 5/11/67,
however no trial date set.

[REDACTED] aka - FUGITIVE. [REDACTED]
[REDACTED] aka; [REDACTED] aka; [REDACTED] aka;
[REDACTED] - VICTIM; ITAR - EXTORTION;
CONSPIRACY (Bufile 166-1819). [REDACTED]
indicted 5/7/66 and [REDACTED] indicted 6/23/66; no trial
date set.

b6
b7C

[REDACTED] aka; [REDACTED] aka -
FUGITIVE. [REDACTED] aka; [REDACTED] aka -
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY
(Bufile 166-2735). Subject [REDACTED] indicted 5/11/67,
however, no trial date set.

[REDACTED] ET AL; GAMBLING CRUISE ABOARD "SS
OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS -
GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects
were indicted, however, one of the subjects, PETER MARIO
MARTELLA, murdered 10/14/67. No trial date set.

b6
b7C

[REDACTED] aka - FUGITIVE. [REDACTED]
[REDACTED] aka; [REDACTED] - VICTIM; ITAR -
EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [REDACTED]
indicted 1/11/67, however, no trial date set.

b6
b7C

[REDACTED] aka, [REDACTED] - VICTIM; [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION (Bufile 166-3283).
Subject was indicted on 6/8/67 at SDNY, arrested same day
and to date no trial date has been set.

NY 92-632

[REDACTED] aka: [REDACTED]
[REDACTED] aka [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [REDACTED] arrested 9/20/67 and subject [REDACTED] arrested 9/21/67. No indictment yet received; no trial date set.

b6
b7C

[REDACTED] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subjects arrested 6/8/64 and to date no trial date set.

OTHER -Sealed

[REDACTED]

[REDACTED] aka, Et Al; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65 and it is anticipated they will come to trial during the Fall Term of 1967.

b6
b7C

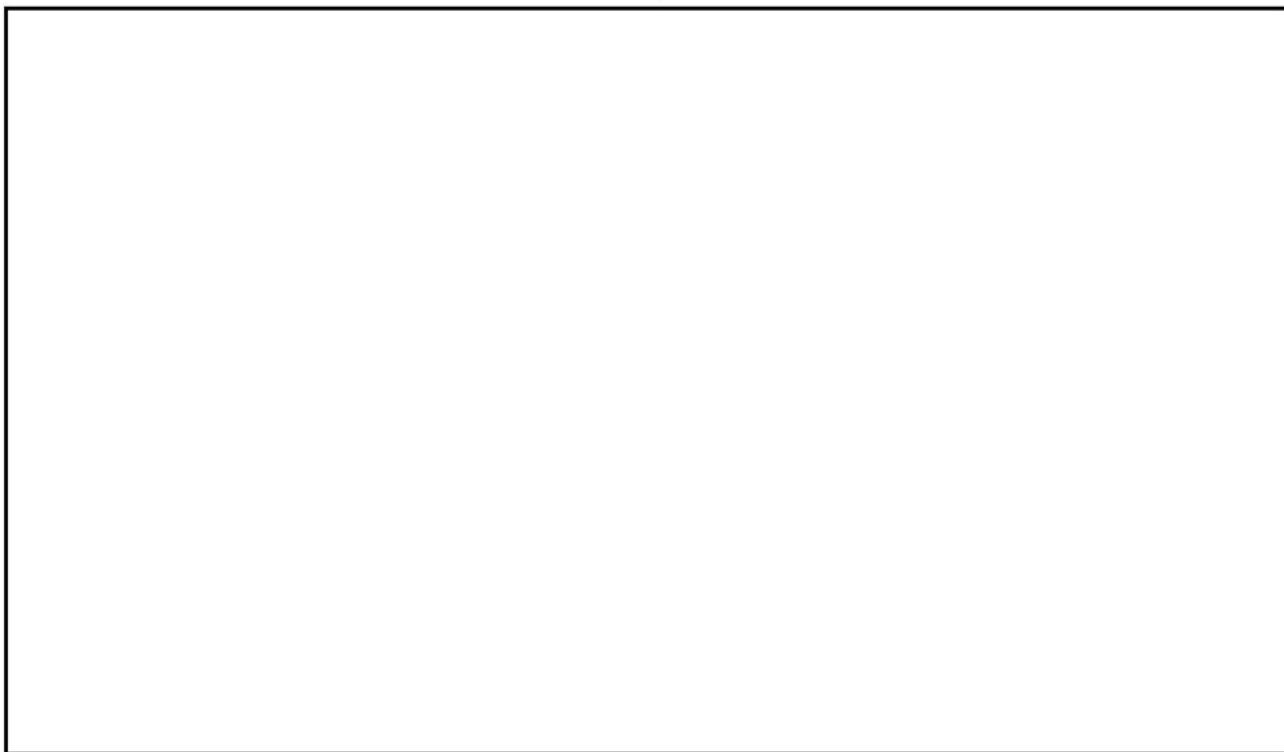
NY 92-632

7. ACTION BY REGULATORY AUTHORITIES

A large rectangular box with a black border, used to redact information under section 7.

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8. PROSECUTIVE ACCOMPLISHMENTS

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b6
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b7D

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE NEW YORK
DIVISION DURING THE PERIOD 11/1/67 - 11/30/67

Raids conducted by other agencies	<u>3</u>
Individuals arrested	<u>44</u>
Convictions	<u>0</u>
Amount of money seized	<u>\$35,000</u>
Value of paraphernalia seized or destroyed	<u>0</u>

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD November, 1967.

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	\$1,000	\$625,000

12/7/67

PLAINTEXT

AIRTEL

TO: SAC, LOS ANGELES (92-1112)

FROM: SAC, NEW YORK (92-2300) (P)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY
(OO:NY)

ReLAairtels, 11/21 and 29/67; NY tel call to
LA, 12/7/67.

Enclosed for LA is one copy of a photograph of
CARMINE TRAIUNTI.

The following is set out for information of LA:

Regarding information furnished by [redacted]

2-Los Angeles (Encl. 1)
1-New York

[redacted]
(+) 1-Supervisor #221



92-665-1709

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 8 1967	1967
FBI - NEW YORK	
[redacted]	

[Handwritten signatures and initials over the stamp]

NY 92-2300

On 11/8/67, CARMINE TRAMUNTI (capodecina in the LUCHESE "family" and possible successor to THOMAS LUCHESE as boss of the "family") was placed under surveillance by agents in NY. In the course of surveillance TRAMUNTI was observed entering a residence in the 1000 block of Quincy Avenue, Bronx, NY, probably 1059 Quincy Avenue. It was later determined from vehicle parked in front of this residence that one [redacted] resided at this residence. It should be noted that [redacted] is a long-time girl friend of CARMINE TRAMUNTI. It should be further noted that Eiffel Classics, 246 West 38th Street, NYC, is a dress firm in which TRAMUNTI has a 25% interest.

As per retel call IA is requested to [redacted]

[redacted]
NY investigation continuing.

b6
b7C

b6
b7C
b7D

F B I

Date: 1/4/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI
 From: SAC, NEW YORK (92-632)
 Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
 MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 12/4/67

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division:

68

2. A. Number of man days expended on this program during the recently concluded month:

1043

B. Number of man days expended on this program during the previous month:

1203

3. A. Total number of Top Echelon Criminal Informants now active in this Division:



B. Number of Top Echelon Criminal Informants developed during the recently concluded month:



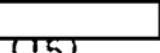
4. A. Total number of La Cosa Nostra members identified to date in this Division:

515

B. Number of La Cosa Nostra members identified as such during the recently concluded month:

0

- 3 - Bureau (RM)
- 1 - New York (92-1965) (COLOMBO)
- 1 - New York (92-3603) (DI GREGORIO)
- 2 - New York (92-632)
- 1 - New York (92-657) (GAMBINO)
- 1 - New York (92-658) (GENOVESE)
- 1 - New York (92-665) (LUCHESE)
- 1 - New York (92-2300) (LCN)


(15)

92-1965-1712

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
JA		1968	
FBI		YORK	
			

b7E

b6
b7CApproved: JFM/GK Sent _____ M Per _____
Special Agent in Charge

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case captioned "PATRICK DELLO RUSSO; ET AL;
~~ITAR-Gambling~~; Conspiracy" (Bufile 166-1504), subject
[redacted] appeared in the USDC, SDNY, on 11/30/67,
and pled guilty to one count of conspiracy (Title 18,
Section 371) and (Section 1952). He received a suspended
execution of sentence and was given one year unsupervised
probation.

b6
b7c

(ANTONIO CORALLO, aka et al)
ITAR-Bribery, Conspiracy (NYfile 92-1923)

Pursuant to an indictment returned in the SDNY
on 12/18/67, ANTONIO "TONY DUCKS" CORALLO, possible successor
to the LCN "family" of THOMAS LUCHESE was arrested along with
NYC Water Commissioner JAMES L. MARCUS, DANIEL MOTTO, HERBERT
ITKIN, CHARLES RAPPAPORT and HENRY FRIED. Subjects were
charged with conspiracy to violate the Federal Anti-Racketeering
Laws involving bribery attempts. (Sections 1952 and 371,
Title 18 USC). The indictment charged that MARCUS as Water
Commissioner, at the direction of CORALLO, let a city contract
in the amount of \$800,000 to the S. T. Grand Co., headed by
HENRY FRIED for work to be done on the Jerome Avenue Reservoir.
FRIED in return for this favor allegedly was to kick back 5%
or approximately \$40,000 to CORALLO, MARCUS, ITKIN and MOTTO.

This arrest generated unusual world-wide interest
and was regarded in all communications media as another presti-
geous accomplishment by the Federal Bureau of Investigation.

"Consumer Kosher Provisions, Inc., et al NBA"
(Bufile 49-17307). Subject JOHN DIOGUARDI, aka Johnny Dio
found guilty 11/13/67, and sentenced on 12/11/67, to five
years imprisonment.

VINCENT JOHN RAO - Perjury (Bufile 92-2828). RAO
convicted on one count charging perjury 11/17/67, and was
sentenced 12/28/67, to five years imprisonment.

NY 92-632

In case entitled [redacted] et al ITLT" b6
(Bufile 144-320). On 11/27/67, subject [redacted] b7C
waived indictment and pled guilty to a one count information
charging interstate transportation of lottery tickets in vio-
lation Title 18, Section 1301, USC. Following sentencing of
[redacted] about 1/12/68, AUSA, SDNY, will move to dismiss in-
dictment currently pending against [redacted] and [redacted]

6. CRIME FIGURES AWAITING PROSECUTION

A. The number..... 72

B. Case Identification - Status

[redacted] aka - PERJURY (Bufile 74-2210). Two b6
subjects arrested 4/20/66; no date has been set for trial. b7C

UNSUBS (2); JOSEPH BONANNO, VICTIM; OOJ (Bufile 74-1629).
Victim arrested 5/17/66; no date has been set for trial.

[redacted]
[redacted] FGJ
[redacted]

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333).
Two subjects arrested 3/23/67, and indicted same date.
Trial date has not been set.

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] b6
[redacted] arrested 8/24/67. No b7C
date for trial set.

[redacted] ANTHONY CONTI; JOHN ANGELO;
TFIS (Bufile 15-58238). [redacted] and CONTI to be sentenced.

SALVATORE ALBANESE; ET AL; TFIS (Bufile 15-42035). New
trial ordered 9/25/67; previously convicted 4/24/64; on
trial calendar for 11/6/67.

[redacted] aka, Et Al; ITLT; OOJ.
(Bufile 144-205). Subject surrendered to USA, SDNY,
9/15/65; arraigned same date and no trial date set.

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b6
b7C

b3
b6
b7C

b6
b7C

b6
b7C

NY 92-632

[REDACTED] ITLT (Bufile 144-384).
Complaint filed 9/15/67, and [REDACTED] was arrested same date.
No trial date set.

b6
b7C

[REDACTED] ITWI (Bufile 165-127). Subject
[REDACTED] was indicted on 8/24/64; however, no trial
date has been set.

b3
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b7C

[REDACTED] ITWI (Bufile 165-436). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

b6
b7C

[REDACTED] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64, and to date no trial date
set.

[REDACTED] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

b6
b7C

[REDACTED] Et Al; ITWI (Bufile 165-548). Subject [REDACTED]
was indicted on 4/15/66; however, no trial date has been
set. Subject [REDACTED] arrested 3/5/64; no trial date set.

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b7C

[REDACTED] ITWI (Bufile 165-549). Subject [REDACTED]
was indicted on 4/14/65; however, no trial date has been
set.

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b7C

[REDACTED] ITWI (Bufile 165-607). Subject arrested
3/5/64; no trial date has been set.

NY 92-632

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

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[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64, however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

b6
b7c

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

b6
b7c

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, has declined prosecution; complaint has not been dismissed.

[redacted] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set.

b6
b7c

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

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[redacted] aka: [redacted] aka - FUGITIVE,
[redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67, however, no trial date set.

[redacted] aka - FUGITIVE, [redacted]
[redacted] aka; [redacted] aka;
[redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] indicted 5/7/66, and [redacted] indicted 6/23/66; no trial date set.

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NY 92-632

[REDACTED] aka: [REDACTED] aka -
FUGITIVE, [REDACTED] aka; [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-
2735). Subject [REDACTED] indicted 5/11/67, however, no trial
date set.

b6
b7c

[REDACTED] ET AL; GAMBLING CRUISE ABOARD "SS
OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING
(Bufile 166-2894). On 1/27/67, seven subjects were indicted,
however, one of the subjects, PETER MARIO MARTELLA, murdered
10/14/67. No trial date set.

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b7c

[REDACTED] aka - FUGITIVE, [REDACTED]
[REDACTED] aka; [REDACTED] - VICTIM; ITAR - EXTORTION; CON-
SPIRACY (Bufile 166-2933). Subject [REDACTED] indicted 1/11/67,
however, no trial date set.

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b3
b6
b7c

[REDACTED] aka: [REDACTED]
[REDACTED] UNSUB; aka [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile
166-3448). Subject [REDACTED] arrested 9/20/67, and subject
[REDACTED] arrested 9/21/67. No indictment yet received;
no trial date set.

b6
b7c

NY 92-632

[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subjects arrested 6/8/64, and to date, no trial date set.

b6
b7C

OTHER -Sealed

[redacted]

[redacted] aka, Et Al; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968.

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7. ACTION BY REGULATORY AUTHORITIES

[redacted]

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b7D

NY 92-632

[redacted] On 12/18/67, Assistant District Attorney [redacted]
[redacted] advised that seven members of the former BONANNO
"family" of LCN were indicted on two counts of contempt of
court. Included in the group is SALVATORE VINCENT BONANNO.
No action is being taken on the indictments at this time pend-
ing rendition of a decision by the New York Court of Appeals
on a parallel case in which a point of law has been raised on
the question of double jeopardy, viz, whether such jeopardy
arises where one serves a sentence for court contempt in
failing to testify before a duly constituted Grand Jury and
is thereafter indicted for criminal contempt on the same
refusal. Argument on the contentions involved is scheduled
for February, 1968.

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8. PROSECUTIVE ACCOMPLISHMENTS

Informants of the NYO advised [redacted]

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b7D

On the strength of information developed by the
NYO, CARMINE LOMBARDOZZI, aka., New York Top Hoodlum was
indicted on three counts of perjury by a Kings County (Brooklyn)
Grand Jury and was arrested 12/6/67, by local authorities. On
a not guilty plea LOMBARDOZZI was released on \$2,500 bnd. No
date has been set for trial.

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 12-1/12-31-67 :

Raids conducted by other agencies	3
Individuals arrested	40
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$80,000

b6

b7C

SENT 61 60

NEW YORK 2 1108AM HWL

9/11 AM EST SHR

URGENT 1/16/68

TO DIRECTOR 92-6054, NEW YORK, CHICAGO, LOS ANGELES,
NEWARK, PHILADELPHIA, SAN DIEGO, SAN FRANCISCO,
BUFFALO, BOSTON, CLEVELAND, DETROIT, KANSAS CITY,
MILWAUKEE AND NEW ORLEANS

NEW YORK, CHICAGO, LOS ANGELES, NEWARK,

PHILADELPHIA, SAN DIEGO AND SAN FRANCISCO VIA WASHINGTON ENCODED
FROM MIAMI 92-853 2 P

LA COSA NOSTRA, AR DASH CONSPIRACY

REBUAIRTEL TWELVE LAST.

ADVISED

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END PAGE ONE

CC:
1- Mike Sacks (92-638)
1- Joe Bonsuino (92-665)
1- Giudice (92-
1- Corallo (92-

82-2300

SEARCHED	INDEXED
SERIALIZED	FILED
22 JAN 1 1968	
FBI - NEW YORK	

92-665-1713

SEARCHED	INDEXED
SERIALIZED	FILED
22 JAN 17 1968	
FBI - NEW YORK	

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PAGE TWO

[REDACTED]

OFFICES RECEIVING BE ALERT FOR TRAVEL ON PART OF UPPER
ECHELON LCN PEOPLE YOUR DIVISIONS. NOTED THAT REBUAIRTEL STATES

[REDACTED]

BUFFALO, BOSTON, CLEVELAND, DETROIT, KANSAS CITY, MILWAUKEE
AND NEW ORLEANS ADVISED SEPARATELY.

END

JAM

FBI NEW YORK

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F B I

Date:

2/2/68

Transmit the following in _____

(Type in plaintext or code)

Via AirtelREGISTERED MAIL

(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTSRe my airtel 1/4/681. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 662. A. Number of man days expended on this program during the recently concluded month: 1253B. Number of man days expended on this program during the previous month: 10433. A. Total number of Top Echelon Criminal Informants now active in this Division: B. Number of Top Echelon Criminal Informants developed during the recently concluded month: 4. A. Total number of La Cosa Nostra members identified to date in this Division: 514B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM)

1 - New York (92-1965) (COLOMBO)

1 - New York (92-3603) (DI GREGORIO)

1 - New York (92-657) (GAMBINO)

1 - New York (92-658) (GENOVESE)

① - New York (92-665) (LUCHESE)

1 - New York (92-2300) (LCN)

2 - New York (92-632)

92-665 7714

SEARCHED	INDEXED
SERIALIZED	FILED
22 FEB	19
FBI - NEW YORK	

22

(15)

b6
b7Cb6
b7CApproved: _____ Sent: _____ M Per: _____
Special Agent in Charge

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case captioned, [redacted]
[redacted] ITLT" (OO: NY), Bufile 144-330, subject [redacted]
waived indictment and plead guilty to one count information
charging violation Title 18, USC, Section 1301, on 11/27/67.
On 1/10/68, [redacted] sentenced in USDC, EDNY, to two years
suspended and placed on probation for 20 months. Indictment
in prime case against [redacted] and [redacted] dismissed on 1/10/68.

b6
b7c

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....110

B. Case Identification - Status

ANTONIO CORALLO aka; ET AL; ITAR - BRIBERY - CONSPIRACY
(Bufile 92-3562). Subjects indicted. No trial date set.

[redacted] aka; PERJURY (Bufile 74-2210). One subject
arrested 4/20/66; no date has been set for trial.

b6
b7c

UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ (Bufile 74-1629).
Victim arrested 5/17/66; no date has been set for trial.

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333).
Two subjects arrested 3/23/67, and indicted same date.
Trial date has not been set.

b6
b7c

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted]
[redacted] arrested 8/24/67. No
date for trial set.

[redacted] ANTHONY CONTI; JOHN ANGELO;
TFIS (Bufile 15-58238). [redacted] and CONTI to be sentenced.

b6
b7c

SALVATORE ALBANESE; ET AL; TFIS (Bufile 15-42035). New
trial ordered 9/25/67; previously convicted 4/24/64; on
trial calendar for 11/6/67.

[redacted] aka; ET AL; ITLT; OOJ (Bufile 144-
205). Subject surrendered to USA, SDNY, 9/15/65; arraigned
same date and no trial date set.

b6
b7c

NY 92-632

[REDACTED] ITLT (Bufile 144-384).
Complaint filed 9/15/67, and [REDACTED] was arrested same date.
No trial date set.

b6
b7C

[REDACTED] ITWI (Bufile 165-127). Subject
[REDACTED] was indicted on 8/24/64; however, no trial
date has been set.

b3
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b6
b7C

[REDACTED] ITWI (Bufile 165-436). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

b6
b7C

[REDACTED] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64, and to date no trial date
set.

[REDACTED] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

b6
b7C

[REDACTED] Et Al; ITWI (Bufile 165-548). Subject [REDACTED]
was indicted on 4/15/66; however, no trial date has been
set. Subject [REDACTED] arrested 3/5/64; no trial date set.

b3
b5
b6
b7C

[REDACTED] ITWI (Bufile 165-549). Subject [REDACTED]
was indicted on 4/14/65; however, no trial date has been
set.

b6
b7C

[REDACTED] ITWI (Bufile 165-607). Subject arrested
3/5/64; no trial date has been set.

NY 92-632

[REDACTED] ITWI (Bufile 165-585). Subject [REDACTED] was indicted on 4/14/65; however, no trial date has been set.

b6
b7c

[REDACTED] ITWI (Bufile 165-613). Subject [REDACTED] indicted 11/13/64; however, no trial date has been set.

b6
b7c

[REDACTED] ITWI (Bufile 165-639). [REDACTED] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

[REDACTED] ITWI (Bufile 165-661). Subject [REDACTED] was indicted 4/14/65; however, no trial date has been set.

b6
b7c

[REDACTED] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[REDACTED] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, had declined prosecution; complaint has not been dismissed.

In case entitled, [REDACTED] ITAR - GAMBLING; ITWI; CONSPIRACY (OO: NY), Bufile 165-1251), trial commenced in USDC, SDNY, on 1/15/68; on 1/16/68 jury found subjects guilty as follows: [REDACTED] guilty of one count violation of Section 371; and five counts violation Section 1084, all Title 18, USC. [REDACTED] guilty of one count violation Section 371; seven counts violation Section 1084, and three counts violation Section 1952, all Title 18, USC. Sentencing has not been scheduled.

b6
b7c

[REDACTED] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

b6
b7c

[REDACTED] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

[REDACTED] aka: [REDACTED] aka - FUGITIVE,
[REDACTED] aka; [REDACTED] aka;
VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [REDACTED] indicted 5/11/67; however, no trial date set.

b6
b7c

[REDACTED] aka - FUGITIVE, [REDACTED]
[REDACTED] aka; [REDACTED] aka;
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [REDACTED] indicted 5/7/66, and [REDACTED] indicted 6/23/66; no trial date set..

NY 92-632

[REDACTED] aka; [REDACTED] aka -
FUGITIVE, [REDACTED] aka; [REDACTED]

b6
b7c

[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2735). Subject [REDACTED] indicted 5/11/67; however, no trial date set.

[REDACTED] ET AL; GAMBLING CRUISE ABOARD "SS OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted; however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set.

[REDACTED] aka - FUGITIVE [REDACTED]
[REDACTED] aka; [REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [REDACTED] indicted 1/11/67; however, no trial date set.

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b7c

[REDACTED] aka; [REDACTED]
[REDACTED] UNSUB; aka [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [REDACTED] arrested 9/20/67, and subject [REDACTED] arrested 9/21/67. No indictment yet received; no trial date set.

b6
b7c

[REDACTED] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subject arrested 6/8/64, and to date, no trial date set.

OTHER -Sealed

NY 92-632

[redacted] aka; ET AL; ITWP, ITWI, ITAR - GAMBLING
(Bufile 168-665). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968.

b6
b7C

7. ACTION BY REGULATORY AUTHORITIES

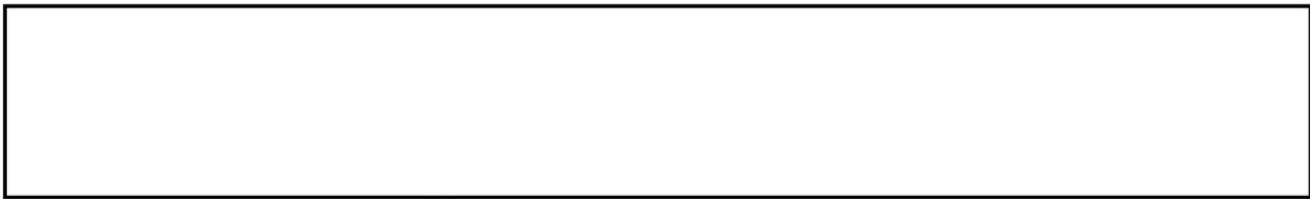
No action against the criminal element could be taken by Regulatory Authorities in the NY Division during January, 1968.

8. PROSECUTIVE ACCOMPLISHMENTS

[redacted]

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NY 92-632



b6
b7C
b7D

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 1/1-31/68 :

Raids conducted by other agencies	<u>1</u>
Individuals arrested	<u>61</u>
Convictions	<u>0</u>
Amount of money seized	<u>\$15,000</u>
Value of paraphernalia seized or destroyed	<u>0</u>

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____ :

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
		<u>\$500,000</u>

F B I

Date: 3/4/68

Transmit the following in _____
 (Type in plaintext or code)
 Via Airtel REGISTERED MAIL
 (Priority)

To: Director, FBI
 From: SAC, NEW YORK (92-632)
 Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
 MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 2/3/68

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 66

2. A. Number of man days expended on this program during the recently concluded month: 1134

B. Number of man days expended on this program during the previous month: 1253

3. A. Total number of Top Echelon Criminal Informants now active in this Division:

b7E

B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 515

B. Number of La Cosa Nostra members identified as such during the recently concluded month: 1

3 - Bureau (RM)

1 - New York (92-1965) (COLOMBO)
 1 - New York (92-3603) (DI GREGORIO)
 1 - New York (92-657) (GAMBINO)
 1 - New York (92-658) (GENOVESE)
 1 - New York (92-665) (LUCHESE)
 1 - New York (92-2300) (LCN)
 2 - New York (92-632)

92-665-1716

SEARCHED	INDEXED
SERIALIZED	FILED
4/21/68	1968
FBI	NY

(15)

b6
b7C

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

No cases were concluded by prosecutive action during February, 1968 in connection with racketeering investigations.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....112

B. Case Identification - Status

[REDACTED] aka; [REDACTED] aka -
FUGITIVE; [REDACTED] aka - FUGITIVE; [REDACTED]
- VICTIM; ITAR - EXTORTION; CONSPIRACY. On 2/20/68, AUSA,
SDNY, authorized filing of complaint charging [REDACTED] and
[REDACTED] with violation of Title 18, Sections 371 and 1952, USC.
On 2/21/68, [REDACTED] were arrested by Bureau Agents
and were released on \$10,000 bond.

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b7c

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case captioned, [redacted] b6
[redacted] ITLT (OO: NY), Bufile 144-330, subject b7C
involved in indictment and plead guilty to one count information
charging violation Title 18, USC, Section 1301, on 11/27/67.
On 1/10/68, [redacted] sentenced in USDC, EDNY, to two years
suspended and placed on probation for 20 months. Indictment
in prime case against [redacted] and [redacted] dismissed on 1/10/68.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number....., 110

B. Case Identification - Status

ANTONIO CORALLO aka; ET AL; ITAR - BRIBERY - CONSPIRACY
(Bufile 92-3562). Subjects indicted. No trial date set.

[redacted] aka; PERJURY (Bufile 74-2210). One subject
arrested 4/20/66; no date has been set for trial.

GUNSURS (2); JOSEPH BONANNO - VICTIM; OOJ (Bufile 74-1629).
Victim arrested 5/17/66; no date has been set for trial.

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333).
Two subjects arrested 3/23/67, and indicted same date.
Trial date has not been set.

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted]
[redacted] arrested 8/24/67. No
date for trial set.

[redacted] ANTHONY CONTI; JOHN ANGELO;
TFIS (Bufile 15-58238). [redacted] and CONTI to be sentenced.

SALVATORE ALIANESE; ET AL; TFIS (Bufile 15-42035). New
trial ordered 9/25/67; previously convicted 4/24/64; on
trial calendar for 11/6/67.

[redacted] aka; ET AL; ITLT; OOJ (Bufile 144-
205). Subject surrendered to USA, SDNY, 9/15/65; arraigned
same date and no trial date set.

NY 92-632

[REDACTED] ITLT (Bufile 144-384).
Complaint filed 9/15/67, and [REDACTED] was arrested same date.
No trial date set.

b6
b7C

[REDACTED] ITWI (Bufile 165-127). Subject
[REDACTED] was indicted on 8/24/64; however, no trial
date has been set.

b3
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b7C

[REDACTED] ITWI (Bufile 165-436). Subject indicated
by FCI, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

b6
b7C

[REDACTED] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64, and to date no trial date
set.

[REDACTED] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

b6
b7C

[REDACTED] Et Al; ITWI (Bufile 165-548). Subject [REDACTED]
was indicted on 4/15/66; however, no trial date has been
set. Subject [REDACTED] arrested 3/5/64; no trial date set.

b3
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b7C

[REDACTED] ITWI (Bufile 165-549). Subject [REDACTED]
was indicted on 4/14/65; however, no trial date has been
set.

b6
b7C

[REDACTED] ITWI (Bufile 165-607). Subject arrested
3/5/64; no trial date has been set.

NY 92-632

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, had declined prosecution; complaint has not been dismissed.

In case entitled, [redacted] ITAR - GAMBLING; ITWI; CONSPIRACY (OO: NY), Bufile 165-1251), trial commenced in USDC, SDNY, on 1/15/68; on 1/16/68 jury found subjects guilty as follows: [redacted] guilty of one count violation of Section 371; and five counts violation Section 1084, all Title 18, USC. [redacted] guilty of one count violation Section 371; seven counts violation Section 1084, and three counts violation Section 1952, all Title 18, USC. Sentencing has not been scheduled.

b6
b7C

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

b6
b7C

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

[redacted] aka; [redacted] aka - FUGITIVE,
[redacted] aka; [redacted] aka - FUGITIVE,
VICTIM: ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67; however, no trial date set.

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[redacted] aka - FUGITIVE, [redacted]
[redacted] aka; [redacted] aka;
[redacted] - VICTIM: ITAR - EXTORTION; CONSPIRACY
(Bufile 166-1819). [redacted] indicted 5/7/66, and
[redacted] indicted 6/23/66; no trial date set.

NY 92-632

[REDACTED] aka [REDACTED] aka -
[REDACTED] aka - FUGITIVE, [REDACTED] aka; [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-
2755). Subject [REDACTED] indicted 5/11/67; however, no trial
date set.

b6
b7C

[REDACTED] ET AL; GAMBLING CRUISE ABOARD "SS
OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CES - GAMBLING
(Bufile 166-2894). On 1/27/67, seven subjects were indicted;
however, one of the subjects, PETER MARIO MARTELLA, murdered
10/14/67. No trial date set.

[REDACTED] aka - FUGITIVE, [REDACTED]
[REDACTED] aka; [REDACTED] - VICTIM; ITAR - EXTORTION; CON-
SPIRACY (Bufile 166-2933). Subject [REDACTED] indicted 1/11/67;
however, no trial date set.

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[REDACTED] aka; [REDACTED]
[REDACTED] UNSUB; aka [REDACTED]
[REDACTED] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile
166-3743). Subject [REDACTED] arrested 9/20/67, and subject
[REDACTED] arrested 9/21/67. No indictment yet received; no
trial date set.

b6
b7C

[REDACTED] ITWP (Bufile 168-522). Complaint filed
SDNY 5/4/64; subject arrested 6/8/64, and to date, no trial
date set.

OTHER -Sealed

NY 92-632

[redacted] aka; ET AL; ITWP, ITWI, ITAR - GAMBLING
(Bufile 168-665). Both subjects arrested 9/2/65, and it is
anticipated they will come to trial during early 1968.

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b7c

NY 92-632

7. ACTION BY REGULATORY AUTHORITIES

MICHAEL ZAFFARANO, identified as a "button man" in the BONANNO "family" and reportedly one of the "abductors" of JOSEPH BONANNO on 10/21/64, was positively identified as travelling to the Los Angeles, California area in November, 1967. On 1/15/68, ZAFFARANO was convicted of possessing pornography in NYC Municipal Court and received a 60 day suspended sentence and a \$250 fine.

These facts were furnished to the US Probation Office, Brooklyn, NY, by the NYO, and a Parole Violator's Warrant was issued on ZAFFARANO on 2/9/68. He was arrested by Bureau Agents on 2/14/68 and placed in the Federal House of Detention, NYC. ZAFFARANO's parole was to have expired on 1/3/70.

8. PROSECUTIVE ACCOMPLISHMENTS

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NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 2/1-29/68

Raids conducted by other agencies	<u>2</u>
Individuals arrested	<u>16</u>
Convictions	<u>0</u>
Amount of money seized	<u>0</u>
Value of paraphernalia seized or destroyed	<u>0</u>

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
		<u>\$280,000</u>

SAC, NEW YORK (92-682)

8/1/67

SA [redacted] (#22)

b6
b7c

JOSEPH ROSATO aka
AR

On 7/24/67, at approximately 9:30 a.m. JOSEPH ROSATO was observed exiting the apartment building at 34-31 81st Street, Jackson Heights, Queens, NY, leading a black French poodle on a leash.

ROSATO was seen to walk near the corner of 35th Avenue and 81st Street where he was approached by SAS [redacted]. During this observation of ROSATO a description of his clothing was noted as follows:

White dress shirt, black pants, black shoes, dark tie, no jacket.

ROSATO confirmed his identity to the aforementioned SAS and stated that he resides at 34-31 81st Street, having lived there for the past 30 years. He stated that his place of business is Jomor Carriers, Inc., 1024 6th Avenue, NYC, a firm in which he is a partner, doing business in the trucking of packages and dress and sundry clothing item carriers.

ROSATO confirmed the fact that he is a brother-in-law of THOMAS LUCHESE, recently deceased, but stated that his business did not involve any business dealings in the transportation of any of the production of dresses from the factories operated by THOMAS LUCHESE. ROSATO then stated that he did not socialize or engage in business dealings with THOMAS LUCHESE and, in fact, he said that until the period of LUCHESE' wake he had not seen him for a period of about 5 years. When asked if his wife was in contact with THOMAS LUCHESE or the rest of her family, he replied that "my wife stays with me and goes where I go".

ROSATO denied any knowledge of LCN or its activities and further stated he was unaware of any such group referred to in newspapers and by law enforcement as the LUCHESE "family". In this connection, he stated that my only family is my wife and myself, and mentioned the fact that they are [redacted].

- 1 - New York (92-665) (LUCHESE)
1 - New York (92-682)

[redacted]
(2)

trans to
92-665
2K

SER [redacted] [redacted]

92-665-1719

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NY 92-682

ROSATO then stated that he has been questioned on several occasions by the Queens DA's Office concerning his knowledge of LCN activities, and the LUCHESE group, specifically. He said that inasmuch as the DA's Office has all of his answers, he did not wish to go into the matter any further, stating that all of the information he was able to furnish can be supplied by the DA's Office.

ROSATO was again questioned concerning the LUCHESE "family", its members and any possible successors to THOMAS LUCHESE as "boss" of the "family". At this point ROSATO stated he refused to answer any more questions and attempted to walk away from the interviewing agents.

ROSATO indicated no objection to being recontacted for further interview, but in so doing he stated that he had no further information to furnish concerning above subject matter.

A physical description of ROSATO as obtained through observation is as follows:

Race	White
Sex	Male
Age	60 - 65
Height	5'6"
Weight	170 - 175 lbs.
Build	Stocky - paunchy
Complexion	Olive
Hair	Black, graying
Eyes	Brown